



## Jacksboro Independent School District

Dwain Milam  
Superintendent

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### Notice of Regular Meeting of the Board of Trustees of the Jacksboro Independent School District

Notice is hereby given that a Regular meeting of the Board of Trustees of the Jacksboro Independent School District will be held on the 8th day of May, 2017 at 7:00 p.m. in Auditorium & Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order - Auditorium**
2. **Recognition**
  - a. State FCCLA Qualifiers
  - b. State & National FBLA Qualifiers
  - c. State Track Qualifiers
  - d. State Band Qualifiers
  - e. State Robotics Qualifiers
3. **Featured Teacher Presentation**
4. **Citizen Participation - Boardroom**
5. **Administrator Reports**
  - a. **Principals (JES, JMS, JHS)**
  - b. **Superintendent**
    - i. Special Allotment Monitoring Program (SAMP)
    - ii. Notification of Staff Resignations
    - iii. Notification of Professional Probationary Contracts
6. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the April 10 Regular Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
  - b. Consider 2016-17 Calendar Modification
  - c. Consider Instructional Materials Allotment & TEKS Certification, 2017-18
  - d. Consider Extension of the Depository Contract
  - e. Consider Dyslexia Policy Update
  - f. Consider Violence Policy Update
  - g. Consider Policy Update EIA(LOCAL) Academic Achievement/Grading Progress Reports
7. **Discussion Items**
  - a. Review Mission Statement and School Board Goals & Priorities
  - b. Security
8. **Adjourn**

If, during the course of the meeting, any discussion of any item of the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Attorney Consultation Gov't. Code 551.071 Employee Complaints Gov't. Code 551.082 Real Property Gov't. Code 551.072  
Security Gov't. Code 551.076 Prospective Gift Gov't. Code 551.073 Consultation Services Gov't. Code  
551.083

Personnel-Employee Gov't. Code 551.074 Assessment Instruments Gov't. Code 35.020(a) Students Gov't. Code 551.082

I, the undersigned authority, hereby certify that the above Notice Meeting of the Board of Trustees of the Jacksboro Independent School District is a correct copy of the notice and that I posted the notice on the bulletin board for public notices in the district's central administrative office located at Jacksboro ISD, Jacksboro, Texas, on the 5th day of May, 2017 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees