



Jacksboro Independent School District

Dwain Milam
Superintendent

Ph: (940) 567-7203
Fax: (940) 567-2214
750 West Belknap
Jacksboro, TX 76458

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 14th day of August, 2017 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Recognition**
4. **Superintendent Report**
 - a. **Superintendent**
 - i. Notification of Staff Resignations
 - ii. Student Handbooks
 - iii. State Testing & Accountability Update
 - iv. Preliminary 2017-18 Budget
5. **Action Items**
 - a. Consent Agenda
 - i. Minutes from the July 10 Regular Meeting
 - ii. Tax Office Report
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - v. 2017-18 Student Code of Conduct
 - vi. 2017-18 Teacher Appraisal Calendar
 - vii. Amendment to 2017-18 School Calendar
 - b. Consider Resolution Determining Eligibility of Keechi Wind for Tax Credit and Request for Additional State Aid for Ad Valorem Tax Credit
 - c. Approve Public Meeting Date (August 29) to Discuss and Adopt Budget and Tax Rate
 - d. Consider Approval of Proposed Tax Rate for Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
6. **Discussion Items**
 - a. Security
 - b. Debt Service Planning
7. **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 11th day of August, 2017 at 4:00 p.m.

Dwain Milam, Superintendent
For the Board of Trustees