



Jacksboro Independent School District

Dwain Milam
Superintendent

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**Notice of Special Meeting of the Board of Trustees of the
Jacksboro Independent School District**

Notice is hereby given that a Special meeting of the Board of Trustees of the Jacksboro Independent School District will be held on the 29th day of August, 2017 at 6:00 p.m. in Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Public Hearing to Discuss Budget and Proposed Tax Rate**
 - a. Review Proposed 2017-18 Budget
 - b. Review Proposed 2017-18 M&O and I&S Tax Rates
3. **Action Items**
 - a. Consider Approval of Budget for 2017-18 School Year
 - b. Consider Approval of M&O and I&S Tax Rates
 - c. Consider Approval of 2016-17 Budget Amendments
 - d. Review potential bond refunding program and take action to adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding
 - e. Consider Approval of 2017-18 District Improvement Plan
 - f. Consider Approval of Signatories for Activity Accounts
4. **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.

<i>Attorney Consultation</i>	<i>Gov't. Code</i>	<i>551.071</i>	<i>Employee Complaints</i>	<i>Gov't. Code</i>	<i>551.082</i>
<i>Real Property</i>	<i>Gov't. Code</i>	<i>551.072</i>	<i>Security</i>	<i>Gov't. Code</i>	<i>551.076</i>
<i>Prospective Gift</i>	<i>Gov't. Code</i>	<i>551.073</i>	<i>Consultation Services</i>	<i>Gov't. Code</i>	<i>551.083</i>
<i>Personnel-Employee</i>	<i>Gov't. Code</i>	<i>551.074</i>	<i>Assessment Instruments</i>	<i>Gov't. Code</i>	<i>35.020 (a)</i>
<i>Students</i>	<i>Gov't. Code</i>	<i>551.082</i>			

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 25th day of August, 2017 at 4:00 p.m.

Dwain Milam, Superintendent
For the Board of Trustees