



## 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 11th day of September, 2017 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Ford Scholar Project Presentation - Hunter Hackley**
4. **Featured Teacher Presentation - Tiffany Estrada**
5. **Administration Reports**
  - a. **Principals (JHS, JMS, [JES](#))**
  - b. **Superintendent**
    - i. State Accountability Update - Micki Wesley
    - ii. Keechi Wind Tax Credit Update
    - iii. Bond Refunding Update
6. **Action Items**
  - a. **Consent Agenda**
    - i. Minutes from the August 14 Regular and August 29 Special Meetings
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Check Listing
    - v. Resolution Regarding Extracurricular Status of Jack Co. 4H
  - b. Policy Update 108, affecting local policies EF(LOCAL): INSTRUCTIONAL RESOURCES, EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION, EL(LOCAL): CAMPUS CHARTERS, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
7. **Discussion Items**
  - a. UIL Contest - JES and JMS
  - b. CTE Enhancements and Possible Grant Opportunities
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 8th day of September, 2017 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees