



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 9th day of October, 2017 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Featured Teacher Presentation**
4. **Administration Reports**
 - a. **Principals (JHS, JMS, JES)**
 - b. **Superintendent**
 - i. CTE Update
 - ii. Level 2 Board Training Opportunities
5. **Action Items**
 - a. **Consent Agenda**
 - i. Minutes from the September 11 Regular and September 26 Special Meetings
 - ii. Tax Office Report
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - b. Consider resolution determining eligibility of Keechi Wind for tax credit and request additional state aid for ad valorem tax credit
 - c. Consider setting date for Special Meeting for Annual Financial Audit Report
 - d. Consider 2017-18 School Calendar Update
 - e. Consider Campus Improvement Plans (JHS, JMS, JES)
 - f. Consider Approval of Defenders
6. **Discussion Items**
 - a. Future Facility Considerations
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 6th day of September, 2017 at 4:00 p.m.

Dwain Milam, Superintendent
For the Board of Trustees