



## 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 12th day of February, 2018 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order (Auditorium)**
2. **Student Recognition**
3. **Featured Teacher Presentation**
4. **AVID Presentation**
5. **Citizen Participation (Boardroom)**
6. **Texas Academic Performance Report**
7. **Administration Reports**
  - a. Principals (JES, JMS, JHS)
  - b. Superintendent
    - i. March Board Meeting Date
    - ii. Facility Update
8. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the January 8 Regular Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
    - v. Princeton Community Property Holdings LLC Resolution
  - b. Call of Board Trustee Election for Places 3 and 4 for May 5, 2018
  - a. Consider Authorizing Superintendent to Notify Commissioner of Education of the Board's Intention to Vote on Adoption of the District of Innovation Plan Amendments
  - c. Establish Dates for Ballot Position Drawing and Canvassing of Votes
  - d. Appointment of Election Officials
  - e. TASB Policy Update 109, affecting local policies BBE(LOCAL), CDA(LOCAL), CKC(LOCAL), CNA(LOCAL), CO(LOCAL), DF(LOCAL), DH(LOCAL), EHBAF(LOCAL), EJ(LOCAL), FEA(LOCAL), FFAA(LOCAL), FFF(LOCAL), FFI(LOCAL), GBAA(LOCAL), GKA(LOCAL), GKC(LOCAL), GKE(LOCAL)
  - f. Acceptance of Financial Gift from the Jacksboro Vision Group
  - g. 2017-18 Budget Amendment
  - h. Professional Contract Consideration (Administrative Staff )
9. **Discussion**
  - a. Personnel
10. **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 9th day of February, 2018 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees