



## 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 10th day of December, 2018 at 6:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Board Training**
2. **Call to Order** (Auditorium - 7:00)
3. **Student Recognition**
4. **Featured Teacher Presentation**
5. **Public Hearing: FIRST Report** (Boardroom)
6. **Citizen Participation**
7. **Administration Reports**
  - a. Principals
  - b. Superintendent
    - i. Framework For School Board Development
    - ii. Agenda Planning Calendar
    - iii. Staffing Update
    - iv. JISD Fall Semester Success Report
8. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the November 12 Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
  - b. Consider approval of Gift from the Estate of Martha Trescott
  - c. Consider approval of an account at Legacy Texas named as the Martha Trescott Scholarship Account with the Board President and Secretary as signatories
  - d. Consider Appointment of Jesse Hart to the Jack CAD Board
  - e. Consider Approval of Board Goals and Priorities
  - f. Consider Approval of Superintendent Appraisal Instrument
9. **Discussion**
  - a. Security
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 7th day of December, 2018 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees