



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 18th day of February, 2019 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. **Citizen Participation** (Boardroom)
6. **Texas Academic Performance Report**
7. **Administration Reports**
 - a. Principals (JHS, JMS, JES)
 - b. Superintendent
 - i. Child Care Center Report
 - ii. Transportation Department Report
 - iii. Election Update
8. **Action Items**
 - a. Consent Agenda
 - i. Minutes from the January 14 Meeting and February 12 Special Meeting
 - ii. Tax Office Report
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - b. March Board Meeting Date
 - c. 2019-20 JISD Calendar
 - d. Vehicle Purchase
 - e. Professional Contract Consideration (Administrative Staff)
 - f. **Local District Update 112, affecting local policies** BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES, CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES, CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS, CCOGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT, CH(LOCAL): PURCHASING AND ACQUISITION, CQ(LOCAL): TECHNOLOGY RESOURCES, CV(LOCAL): FACILITIES CONSTRUCTION, DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
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 15th day of February, 2019 at 4:00 p.m.

Dwain Milam, Superintendent
For the Board of Trustees