



## 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 June, 2019 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order (Auditorium)**
2. **Student Recognition**
3. **Citizen Participation (Boardroom)**
4. **Board Organization** - Elect Offices of President, Vice-President, and Secretary
5. **Administration Reports**
  - a. Principals (JHS, JMS, JES)
  - b. Superintendent
    - i. Staffing Update
    - ii. Legislative Update
    - iii. Preliminary Values Report
6. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the May 13 Regular Meeting and May 15 Special Meeting
    - ii. Tax Office Report
    - iii. Investment Report
    - iv. Financial Report and Check Listing
  - b. Consider Gift from E3 (HS Competition Gym LED Lighting)
  - c. Consider Retention Incentive Program
  - d. Consider 2019-20 Meal Prices
7. **Discussion**
  - a. Review Board Standard Operating Procedures
  - b. Review Board Goals and Priorities
  - c. Personnel
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 7th day of June, 2019 at 4:00 p.m.

Dwain Milam, Superintendent  
For the Board of Trustees