



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 December, 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. **Featured Teacher Presentation (Boardroom)**
4. **Citizen Participation**
5. **Administration Reports**
 - a. Principals (JHS, JMS, JES)
 - b. Superintendent
 - i. Framework For School Board Development-BBD (EXHIBIT)
 - ii. Agenda Planning Calendar
 - iii. Staffing Update
 - iv. JISD Fall Semester Success Report
6. **Action Items**
 - a. Consent Agenda
 - i. Minutes from the November 11 Meeting
 - ii. Tax Office Report
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - b. Consider Appointment of Gary Nebgen to the Jack CAD Board
 - c. Consider Approval of Level 3 Defenders
 - d. Consider Approval of Contract for the Collection of Delinquent Taxes
 - e. Policy Update 114 (Comparison, Vantage Points, Explanatory Notes)
7. **Discussion Items**
 - a. 2019 School Board Effectiveness Audit
 - b. 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 6th day of December, 2019 at 4:00 p.m.

Dwain Milam, Superintendent
For the Board of Trustees

NOTICE PURSUANT TO GOVERNMENT CODE SEC. 2254.1036

WHEREAS, the Jacksboro Independent School District (“District”), will consider entering into a contingent fee contract with the law firm of Perdue, Brandon, Fielder, Collins & Mott, L.L.P. (“Firm”) and hereby posts this notice pursuant to Sec. 2254.106 of the Government Code.

WHEREAS, this notice shall be posted before or at the time of giving the written notice required by Government Code Sec. 551.041 for a meeting described by Sec. 2254.1036(2) of the Government Code and shall announce the following:

A. The District is pursuing a contract with the Firm for the collection of delinquent property taxes owed to the District and through this contract the District seeks to increase recovery of its delinquent accounts in as expeditious a manner as possible. GOVT. CODE § 2254.1036(1)(A).

B. The District believes the Firm has the competency, qualifications, and experience necessary to fulfill this contract. GOVT. CODE § 2254.1036(1)(B). The Firm has collected delinquent government receivables for nearly 50 years. The Firm currently has 12 primary offices and multiple satellite offices throughout Texas, Oklahoma and Florida. It employs more than 400 individuals, including 52 attorneys. It uses a multi-office, fully integrated team approach allowing the District access to all its offices and resources. Its collection team consists of long-term Firm employees, including attorneys, call center associates, paralegals, law clerks, legal secretaries, collection support personnel and information technology experts. The Firm utilizes proprietary collection software that can be tailored to meet any special need the District may have. This proprietary software also automates many aspects of the collection process, such as: account/debtor research, mailings and phone calls, return mail and address updates, payment notification and processing and work-flow.

C. The nature of any relationship between the District and the Firm is as follows. GOVT. CODE § 2254.1036(1)(C).

None.

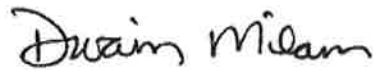
D. The District is unable to perform this function and efficiently collect its own delinquent taxes. GOVT. CODE § 2254.1036(1)(D). The District currently does not have adequate support staff, computer software/programming, or experience to internally conduct these collection services and acquiring these will result in substantial expense to the District.

E. These collection services cannot be provided for an hourly fee. GOVT. CODE § 2254.1036(1)(E). The Tax Code allows the assessment of a percentage-based fee to recover the costs of collecting delinquent taxes. This percentage-based fee is assessed only against the debtor and not the District or taxpayers of the District. The collection of these delinquent receivables is a high-volume practice, requiring a significant amount of research, mailing, and handling of outbound/inbound calls. An hourly fee for such work will likely exceed the amount

due. Moreover, the District will bear the cost of these hourly fees and not the debtor, because the Tax Code does not expressly authorize the District to pay for collection services based on an hourly fee for these services.

E. The District believes this contingent fee contract is in its best interest. GOVT. CODE § 2254.1036(1)(F). Under the contingent fee contract, the Firm will be paid the amount of the percentage-based collection fee, regardless the number of hours the Firm spends researching, contacting and mailing to collect the delinquent accounts. Additionally, the percentage-based collection penalty is a pass-through expense to the debtor and not an expense to the District or taxpayers in the District.

Executed this the 6th day of December, 2019.

A handwritten signature in cursive script that reads "Dwain Milam".

Dwain Milam, Superintendent