

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 8th day of November, 2021 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 (Board Room)
- 4. Public Hearing: Financial Integrity Rating System of Texas (FIRST)
- 5. Financial Management Report
- 6. Administration Reports
 - a. Principals (JES, JMS, JHS)
 - b. ESL Program Annual Report
 - c. Superintendent

7. Action Items

- a. Consent Agenda
 - Minutes from the October 11 Regular, the October 19 Special, and the October 27 Special Meetings
 - ii. Tax Office Report
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - v. Extra Duty Pay
- b. Consider Financial Management Report
- c. Consider Purchase of Busses
- d. Consider Policy Update 117
- 8. Discussion Items
 - a. Emergency Operations Plan
- 9. 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 Security Gov't. Code 551.076 Employee Complaints Gov't. Code 551.082 Prospective Gift Gov't. Code 551.073 Real Property Gov't. Code 551.072 Consultation Services Gov't. Code 551.083 Students Gov't. Code 551.082

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 5th day of November, 2021 at 4:00 p.m.

