



Notice of a Regular Meeting of the Jacksboro Independent School District Board of Trustees

Notice is hereby given that a special meeting of the Jacksboro Independent School District Board of Trustees will be held on the **9th day of May 2022 at 7:00 p.m.** in the Jacksboro ISD Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Harper Perkins Architects Construction Update**
4. **Administration Reports**
 - a. Annual School Health Advisory Council (SHAC) Report
 - b. Principals (JES, JMS, JHS)
 - c. Superintendent
5. **Action Items**
 - a. Consent Agenda
 - i. Minutes from the April 11 Regular Meeting
 - ii. Tax Office Report (Archer, Jack, Wise)
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - b. Discussion and possible action to accept the Application of RWE Renewables Development, LLC for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days.
 - c. Discussion and possible action to retain consultants to assist the District in the processing of the Application for Appraised Value Limitation on Qualified Property from RWE Renewables Development, LLC.
 - d. Consider Budget Amendment #1
 - e. Consider the renewal of the District of Innovation Plan for 2022-2027.
 - f. Consider the purchase of 2 suburbans from Caldwell Country Chevrolet (Buy Board Quote)
6. **Discussion Items**
 - a. Football Stadium Scoreboard Advertisements
 - b. Strategic Planning Consultant, Greg Gibson, MoakCasey
 - c. Staff recruitment and retention
7. **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

Personnel-Employee Gov't. Code 551.074

Employee Complaints Gov't. Code 551.082

Prospective Gift Gov't. Code 551.073

Assessment Instruments Gov't. Code 35.020(a)

Real Property Gov't. Code 551.072

Consultation Services Gov't. Code 551.083

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 May 2022 at 4:00pm**

Brad Burnett, Superintendent
For the Board of Trustees