



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 **28th day of March 2022 at 7:00 p.m.** in the Jacksboro ISD Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Student Recognition (Auditorium)**
3. **Public Meeting on the proposed renewal of the Jacksboro ISD District of Innovation Plan**
4. **Citizen Participation**
5. **Administration Reports**
 - a. Principals (JHS, JMS, JES)
 - b. Superintendent, Band uniform presentation
6. **Action Items**
 - a. Consent Agenda
 - i. Minutes from the Feb. 7 Special, Feb. 14 Regular, and Feb. 22 Special Meetings
 - ii. Tax Office Report (Archer, Jack, Wise)
 - iii. Investment Report
 - iv. Financial Report and Check Listing
 - b. Review the Refunding Plan and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration and take all necessary action thereof
 - c. Consider Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services with JPS Health Network.
 - d. Discussion and possible action to: accept the Application of Hecate Energy Dovetail Solar 1 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
 - e. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Hecate Energy Dovetail Solar 1 LLC.
 - f. Discussion and possible action to: accept the Application of Hecate Energy Dovetail Solar 2 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.
 - g. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Hecate Energy Dovetail Solar 2 LLC.

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 **18th day of March 2022 at 4:00pm**

Brad Burnett, Superintendent
For the Board of Trustees

- h. Consider Professional Contract
- i. Consider the purchase of new weight lifting equipment
- j. Consider and Possible Action to Approve Board Resolution of Emergency Declaration and Delegation of Authority to Superintendent for Emergency Purchases

7. Discussion Items

- a. Superintendent Authority to Offer Professional Contracts (April, 11 - August 31, 2022)
- 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
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 **24th day of March 2022 at 4:00pm**



Brad Burnett, Superintendent
For the Board of Trustees