

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 14th day of February 2022 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

- 1. Call to Order
- 2. Student Recognition (Auditorium)
- 3. Public Hearing on Texas Academic Performance Report (JISD, JHS, JMS, JES)
  - a. College, Career, and Military Ready Graduates
  - b. 2020-21 Actual Financial Data
  - c. Accreditation Status
- 4. Citizen Participation
- 5. Administration Reports
  - a. Principals (JHS, JMS, JES)
  - b. Superintendent
    - i. Buyboard vehicle purchase
    - ii. ESSER I, II, III Spending Update

## 6. Action Items

- a. Consent Agenda
  - i. Minutes from the January 10 Regular and January 28 Special Meetings
  - ii. Tax Office Report (Archer, Jack, Wise)
  - iii. Investment Report
  - iv. Financial Report and Check Listing
- b. Call Board Trustee Election for Places 1, 5. 6, and 7 for May 7, 2022
- c. Establish Dates for Ballot Position Drawing and Canvassing of Votes
- d. Consider Resolution Regarding Tax Deed R1219 (Description)
- e. Consider Professional Contract (Administrative Staff) (Teacher)
- f. Consider Staff Development Waiver
- g. Consider 2022-23 Calendar (minutes calculation)

## 7. Discussion Items

- a. Preliminary Bond Refunding Summary 2021, Preliminary Schedule of Events
- b. PVS Invalid Findings State Value
- c. Personnel
- d. Real Property

## 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 11th day of February 2022 at 8:00am

Brad Burnett, Superintendent For the Board of Trustees