



# Jacksboro

Independent School District

## Notice of a Regular Meeting of the Board of Trustees

Notice is hereby given that a Regular meeting of the Board of Trustees of the Jacksboro Independent School District will be held on the 11th day of July 2022 at 7:00 p.m. in the Administration Building, 750 West Belknap Street, Jacksboro, Texas.

1. **Call to Order**
2. **Citizen Participation**
3. **Board Organization** - Elect Offices of President, Vice-President, and Secretary
4. **Administration Reports**
  - a. Campus Principals (JES, JMS, JHS)
  - b. Superintendent
    - i. Preliminary Budget Report
    - ii. Child Nutrition Report
5. **Action Items**
  - a. Consent Agenda
    - i. Minutes from the June 13 Regular Meeting
    - ii. Tax Office Report (Archer, Jack, Wise)
    - iii. Investment Report
    - iv. Financial Report and Check Listing
  - b. Consider Budget Amendment #2.
  - c. Consider the selection of a Construction Manager at Risk to work with Jacksboro ISD and HPA Architects on the Jacksboro High School and Elementary School Gym Repair/Replacement Projects.
  - d. Consider Region 9 Education Service Center Contract of Services
6. **Discussion Items**
  - a. Policy Update 119 (Explanatory Notes, Policy Comparison)
  - b. Strategic Plan Balanced Scorecard 2022-2026
  - c. Superintendent Appraisal Instrument
  - d. Request for Zoning Special Exception, 324 N 4th Street
  - e. Personnel
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*

*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 **7th day of July 2022 at 4:00pm**

Brad Burnett, Superintendent  
For the Board of Trustees

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