



Board Briefs

Jacksboro Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of March 19, 2018

The Jacksboro ISD Board of Trustees met in a regular meeting on March 19, 2018, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Martha Salmon, Ken Swan, James Taylor and Superintendent Dwain Milam.

Student Recognition:

Cheer Sponsor Jaci Phippen introduced the Varsity Cheerleaders. Todd Matlock and Karen Adkins presented the Varsity girls basketball team. Beatriz Lopez introduced students who placed in competition during the Pan American Student Forum.

Featured Teacher Presentation:

The Featured Teacher was JHS Advanced Science teacher Randi Fry. Jim Salmon with the Masonic Lodge presented Ms. Fry with an award of appreciation.

Administration Reports:

a. Principals (JES, JMS, JHS)

Brad Burnett and Dr. Tina Alvarado presented reports on their respective campuses. Sara Mathis sent a slideshow of her report on the JMS campus.

b. Superintendent

Dwain Milam presented photos of the completed indoor sports facility. Most of the renovation costs were covered by private donations.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda as presented, including

- i. Minutes from the February 12, 2018 Regular Meeting;

- ii. Tax Office Report from February 2018;
 - iii. Investment Report from February 2018; and
 - iv. Financial Report and Check Listing.
- c. Consider Cancellation of the May 5, 2018, Board Trustee Election**
The Board approved the cancellation of the May 5, 2018, Board Trustee Election.
- d. Consider District of Innovation Plan Amendments**
Wade Wesley presented amendments to the District of Innovation Plan. The Board approved the amendments as presented.
- e. Consider 2018-19 Calendar**
Wade Wesley presented a change to the 2017-18 calendar and also presented the calendar for the 2018-19 school year. The Board approved the calendar as presented.
- f. TASB Policy Update 110, affecting local policies BBB(LOCAL): BOARD MEMBERS – ELECTIONS**
The Board approved TASB Policy Update 110, affecting local policies BBB(LOCAL): Board Members – Elections as presented.
- g. Acceptance of Financial Gift from Nichols Oil Tools**
The Board approved the financial gift from Nichols Oil Tools.
- h. Professional Contract Consideration**
The Board approved a one-year dual assignment contract for Tennessee Arey and the renewal of one-year term contracts for Kristi Daws and Starla Sanders. Mr. Milam presented the resignation of Dr. Tina Alvarado.
- i. Consider Granting Superintendent Authority to Offer Contracts (March 19-August 31, 2018)**
The Board approved granting Mr. Milam the authority to offer contracts March 19-August 31, 2018.

Discussion:

- a. Personnel**
No discussion or action taken.