

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
September 12, 2016**

The Jacksboro ISD Board of Trustees met in a regular meeting on September 12, 2016, with the following members in attendance: President Brent Hackley; Secretary Lisa Perry; Jeff Lewis; Martha Salmon; Ken Swan; James Taylor; and Superintendent Dwain Milam.

Call to Order:

The meeting was called to order at 7:00 p.m. by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Jeff Lewis.

Citizen Participation:

No one spoke in citizen participation.

Administrator Reports:

Elementary Principal Tina Alvarado, Middle School Principal Sara Mathis, and High School Principal Brad Burnett gave reports on their respective campuses. Superintendent Dwain Milam reported on the District, and Assistant Superintendent Wade Wesley informed the Board that the TEA Deputy Commissioner will be visiting the Middle School and Elementary campuses October 3.

Action Items

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the August 8, August 9, and August 25 Meetings;
- ii. Tax Office Report for August 2016;
- iii. Investment Report for August 2016;
- iv. Financial Report and Check Listing for August 2016;
- v. Donation from Comanche National Bank (The Bank of

Jacksboro);

- vi. Join TexBuy Purchasing Coop;
- vii. Jack Co. 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H.

The motion was made by Ken Swan and seconded by Martha Salmon.

Motion carried 6-0.

b. Consider Approval of Purchase of School Bus

The Board approved the purchase of a new school bus to be delivered the first week of October. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 6-0.

c. Policy Update 105, affecting local policies *BJCF(LOCAL): SUPERINTENDENT NONRENEWAL; BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS; CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE; CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT*

MANAGEMENT - FLAG DISPLAYS; CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT; DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS; DFBB(LOCAL): TERM CONTRACTS – NONRENEWAL; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANG; EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I; FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS.

The Board approved Policy Update 105. The motion was made by Ken Swan and seconded by Lisa Perry. Motion carried 6-0.

- d. Policy Update 106, affecting local policies *EHBAF(LOCAL): SPECIAL EDUCATION –VIDEO/AUDIO MONITORING.*

The Board approved Policy Update 106. The motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 6-0.

- e. Policy Update EIE(LOCAL) Academic Achievement, Retention and Promotion

The Board voted to approve the Policy Update EIE (LOCAL). The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 6-0.

- f. Review potential bond refunding program for interest cost savings.

The Board voted to adopt the order authorizing the issuance of Refunding Bonds, establishing the parameters for the refunding and delegating authority to the Administration to execute the final documents. The motion was made by Ken Swan and seconded by Jeff Lewis. The motion carried 6-0.

Discussion Items:

- a. Board Priority Development

The Board will attend Board Priority Development after the October Board Meeting.

Adjourn:

The Board voted to adjourn at 8:14 p.m. The motion was made by James Taylor and seconded by Ken Swan. The motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees