

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
October 10, 2016**

The Jacksboro ISD Board of Trustees met in a regular meeting on October 10, 2016, with the following members in attendance: President Brent Hackley; Secretary Lisa Perry; 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 Ken Swan.

Citizen Participation:

No one spoke in citizen participation.

Featured Teacher Presentation:

Kristi Daws gave a presentation on Virtual Classroom.

Administrator Reports:

- a. Principals
Elementary Principal Tina Alvarado, Middle School Principal Sara Mathis, and High School Principal Brad Burnett gave reports on their respective campuses.
- b. Superintendent
 - i. Bond Refunding Update: Superintendent Dwain Milam gave an update on the Bond Refunding. JISD received an A+ rating.
 - ii. Food Services Update: Mr. Milam reported that Food Services was serving substantially more meals this year than last year. Feedback also indicates that the meals are better.
 - iii. Security Entrance Update: The security entrances are to be installed during Thanksgiving break.
 - iv. High Reliability Schools (HRS) Update: Assistant Superintendent Wade Wesley provided an update on the HRS.
 - v. Board Priority Development Update: The Board will meet with Region 9 at 6:00 p.m. October 27 for Board Priority Development Update.

Public Hearing: 2016 School FIRST Report

Christy Thomas informed Board members that JISD received a Superior Rating on the 2016 School FIRST Report with 86 points. This report is based on 2014-15 data.

Action Items

- a. Consent Agenda
The Board approved the Consent Agenda, including:
 - i. Minutes from the September 12 Meeting;
 - ii. Tax Office Report for September 2016;

- iii. Investment Report for September 2016;
 - iv. Financial Report and Check Listing for September 2016;
 - v. Resolution Approving Investment Strategies & Policies (CDA LOCAL)
- The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 5-0.

Discussion Items:

- a. Athletic Event Season Tickets

Mr. Milam reported on possibilities for season ticket packages beginning with the 2017-18 school year. The Board asked him to continue pursuing options for this program.

Adjourn:

The Board voted to adjourn at 8:03 p.m. The motion was made by Martha Salmon and seconded by Lisa Perry. The motion carried 5-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees