

**GageMeeting Minutes of the Board of Trustees
Jacksboro Independent School District
November 14, 2016**

The Jacksboro ISD Board of Trustees met in a regular meeting on November 14, 2016, 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.

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 James Taylor.

Citizen Participation:

No one spoke in citizen participation.

AVID Presentation:

Hillary Deffebach and students presented information on JISD's AVID program.

Featured Teacher Presentation:

Gage Graybill and students gave a presentation on Ag Mechanics.

School Health Advisory Committee Activities Report:

Alinda Cox reported on activities sponsored by the School Health Advisory Committee.

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. Food Services Update: Mr. Milam reported that Food Services has served 6377 more meals than last year at this time.
 - ii. Security Entrance Update: The security entrances for the Middle School and Elementary campuses are to be installed during Thanksgiving break.

Action Items

- a. Consent Agenda
The Board approved the Consent Agenda, including:
 - i. Minutes from the October 10 Regular and October 27 Special Meetings;
 - ii. Tax Office Report for October 2016;
 - iii. Investment Report for October 2016;
 - iv. Financial Report and Check Listing for October 2016;
 - v. Resolution to join TIPS Purchasing Cooperative;
 - vi. School Health Advisory Committee Recommendations.

The motion was made by Martha Salmon and seconded by James Taylor. Motion carried 7-0.

b. District Improvement Plan

Wade Wesley presented the proposed District Improvement Plan. The Board voted to accept the District Improvement Plan as presented. The motion was made by Jeff Lewis and seconded by David Spiller. Motion carried 7-0.

c. JISD Board Goals and Priorities

The Board voted to approve the JISD Board Goals and Priorities as presented. The motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

Discussion Items:

Pursuant to Section 551.074 of Texas Government Code, the Board entered into Closed Session at 8:28 p.m. to discuss:

a. Superintendent Evaluation Instrument

b. Personnel

The Board exited Closed Session at 10:00 p.m.

Adjourn:

The Board voted to adjourn at 10:01 p.m. The motion was made by Ken Swan and seconded by David Spiller. The motion carried 7-0.

John B.Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees