

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

The Jacksboro ISD Board of Trustees met in a regular meeting on December 12, 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 Jeff Lewis.

Citizen Participation:

No one spoke in citizen participation.

Featured Teacher Presentation:

Leslie Pierce, 4th grade math teacher, presented information on innovations she is using in her classroom to keep students engaged. Techniques she is using include flexible seating, Google Classroom, True Touch technology, and the Marzano Proficiency Scale.

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. Security Entrance Update: The security entrances for the Middle School and Elementary campuses have been installed. JISD is waiting on one more component to arrive before the entrances are 100 percent complete. Board members will meet at 6:00 p.m. January 9 at the elementary campus to view the new security measures.
 - ii. Framework For School Board Development: Board members reviewed the framework for school board development.
 - iii. Agenda Planning Calendar: Board members reviewed the Agenda Planning Calendar provided by Mr. Milam.
 - iv. School Board Training Hours Report: Board members reviewed the report on school board training hours. All members of the Board have received the required number of training hours.
 - v. Resignations: Board members reviewed a letter of resignation from Brittany Jackson, who resigned as full-time Director and Pre-K Teacher of the JISD Childcare Center. She will continue working part-time through the spring semester.

Action Items

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the November 14 Regular Meeting;
- ii. Tax Office Report for November 2016;
- iii. Investment Report for November 2016;
- iv. Financial Report and Check Listing for November 2016; and
- v. Campus Improvement Plans.

The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

b. Gifted and Talented Plan

Wade Wesley presented the proposed changes to the Gifted and Talented Plan. The Board voted to accept the Gifted and Talented Plan as presented. The motion was made by David Spiller and seconded by Ken Swan. Motion carried 7-0.

c. Superintendent Evaluation Instrument

The Board voted to adopt the JISD Superintendent Evaluation Instrument as presented. The motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

d. Appointment of Jack CAD Representative

The Board voted to reappoint Jesse Hart as JISD’s Jack CAD Representative. The motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

Discussion Items:

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:10 p.m. to discuss:

- a. Security
- b. Personnel
- c. Board Effectiveness Audit

The Board exited Closed Session at 9:17 p.m.

Adjourn:

The Board voted to adjourn at 9:18 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