

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
January 9, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on January 9, 2017, 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 7:05 p.m. by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Lisa Perry.

Citizen Participation:

No one spoke in citizen participation.

Student Recognition:

Wanda West, JES Counselor, presented the elementary first- through third-place winners of recent UIL academic events. JMS Principal Sara Mathis recognized the middle school students who also placed first through third. Kevin Thomas presented the FFA state teams. JISD Board of Trustees congratulated students on a job well done.

Financial Audit Report:

Kenneth Savell, CPA with Birdwell, Quinn & Co., P.C., presented the JISD Annual Financial Report for the year ended August 31, 2016.

Administrator Reports:

a. **Superintendent**

- i. Accountability Update: A-F Rating Process
Micki Wesley presented information regarding the A-F Accountability Rating System.
- ii. Election Update
Mr. Milam gave Board members the May 6, 2017 Election Calendar.
- iii. State of the District Report
The annual State of the District Report was given by Mr. Milam.

Action Items

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the December 12, 2016 Regular Meeting;
- ii. Tax Office Report for December 2016;
- iii. Investment Report for December 2016;
- iv. Financial Report and Check Listing for December 2016; and

v. Financial Audit Report.

The motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

b. Corbett Itzo Resolution

The Board voted to approve the Corbett Itzo Resolution as presented. The motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

c. A-F Accountability Rating System Resolution

The Board voted to approve the resolution to ask the Texas Legislature to repeal the A-F Accountability Rating System (A-F ARS) since A-F ARS did not meet stated goals and objectives. The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

d. District of Innovation

i. Resolution

The Board voted to approve the resolution to consider whether the District should develop a local innovation plan for the designation of the District as a District of Innovation. The motion was made by David Spiller and seconded by Ken Swan. Motion carried 7-0.

ii. Hearing

Mr. Milam conducted a hearing regarding the District of Innovation Resolution.

iii. Committee

The Board approved the District of Innovation Committee made up of Superintendent Dwain Milam, Assistant Superintendent Wade Wesley, JHS Principal Brad Burnett, JMS Principal Sara Mathis, and JES Principal Tina Alvarado. The Board further authorized the superintendent to include additional members as appropriate. The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, The Board entered into Closed Session at 8:32 p.m. to discuss:

e. Summative Superintendent Evaluation

f. Superintendent Contract

The Board exited Closed Session at 10:21 p.m.

Discussion Items:

a. Personnel

The Board voted to extend the superintendent's contract for one year and to increase his base salary by 2 percent effective July 1, 2017. The motion was made by David Spiller and seconded by Ken Swan. Motion carried 7-0.

Adjourn:

The Board voted to adjourn at 10:28 p.m. The motion was made by Jeff Lewis and seconded by Ken Swan. The motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees