

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
February 14, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on February 14, 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 7:00 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:

The featured teacher for the month was Caroline Vaughn, 8th grade science teacher.

Texas Academic Performance Report:

- a. Assistant Principal Wade Wesley presented JISD's Texas Academic Performance Report.

Administrator Reports:

a. **Principals**

Principals Tina Alvarado, Sara Mathis, and Brad Burnett reported on progress and activities from their respective campuses.

b. **Superintendent**

i. Facility Update

1. HS Fence

Superintendent Dwain Milam presented a facility update whereby a fence will be built around the rear of the Ag Building, providing cosmetic coverage of the department's equipment and work area.

2. Trailer Parking

Superintendent Milam presented a facility update to include a fenced and graveled parking lot next to the bus barn for school trailers.

Action Items

a. **Consent Agenda**

The Board approved the Consent Agenda, including:

- i. Minutes from the January 9, 2017 Regular Meeting;
- ii. Tax Office Report for January 2017;
- iii. Investment Report for January 2017; and

- iv. Financial Report and Check Listing for January 2017.
The motion was made by Martha Salmon and seconded by James Taylor. Motion carried 7-0.
- b. **Consider Approval of Total Campus Energy Optimization Bid**
The Board voted to approve the Total Campus Energy Optimization Bid as presented by Ideal Impact, Inc.
The motion was made by Ken Swan and seconded by James Taylor. Motion carried 7-0.
- c. **Call of Board Trustee Election for Places 1 and 2 for May 6, 2017**
The Board voted to call a Board Trustee election for places 1 and 2 for May 6, 2017. The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.
- d. **Establish Dates for Ballot Position Drawing and Canvassing of Votes**
The Board voted to set the Ballot Position Drawing at 8:00am on Monday, February 27, 2017, in the Administration Building. The Board also voted to canvass votes at 7:30 a.m. on May 9, 2017, in the Administration Building. The motion was made by Jeff Lewis and seconded by David Spiller. Motion carried 7-0.
- e. **Appointment of Election Officials**
The Board voted to approve the Election Officials as: Early Voting Judge – Judy McRoberts; Alternate Early Voting Judge – Marianne Myers; Election Judge – Judy McRoberts; and Alternate Election Judge – Marianne Myers.
The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.
- f. **Local Policy FNF (LOCAL) Update [Student Rights & Responsibilities, Interrogation & Searches]**
The Board voted to approve the Local Policy FNF (LOCAL) Update [Student Rights & Responsibilities, Interrogation & Searches] as presented.
The motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 9:12 p.m. to discuss:

- g. **Professional Contract Consideration**
 - i. Administrative Staff
 - ii. Resignations

The Board exited Closed Session at 10:27 p.m.

Discussion Items:

- a. **Personnel**
The Board approved the renewal of contracts as presented by Superintendent Milam. The motion was made by Martha Salmon and seconded by David Spiller. Motion carried 7-0.
The Board was notified of resignations by Anitta Fagan, Tommy Best, and Brian Hodnett.

Adjourn:

The Board voted to adjourn at 10:30 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