

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
March 20, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on March 20, 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 Martha Salmon.

Citizen Participation:

No one spoke in citizen participation.

Featured Teacher Presentation:

The featured teacher for the month was Karen Adkins, JHS Algebra II and Math Models teacher, and volleyball and track coach.

Administrator Reports:

a. **Principals**

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

b. **Superintendent**

i. **District of Innovation Update**

Assistant Superintendent Wade Wesley provided an update on JISD's District of Innovation status.

ii. **Notification of Staff Resignations**

Mr. Milam presented letters of resignation from Becky DuBois, Peggy Clayton, and Ray Velasquez.

Action Items

a. **Consent Agenda**

The Board approved the Consent Agenda, including:

i. Minutes from the February 14, 2017 Regular and March 10, 2017 Special Meetings;

ii. Tax Office Report for February 2017;

iii. Investment Report for February 2017; and

iv. Financial Report and Check Listing for February 2017.

The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

b. **Consider Cancellation of the May 6, 2017 Board Trustee Election**

The Board approved cancellation of the May 6, 2017 Board Trustee election due to current Place 1 and 2 Trustees running unopposed. The motion was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

c. **Consider Resolution Regarding a Finance Agreement for the Purpose of Financing a Total Campus Energy Optimization Plan**

The Board voted to approve the District entering into a Finance Agreement with Government Capital Corporation for the purpose of financing a Total Campus Energy

Optimization Plan. The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 7-0.

d. **Consider Granting Superintendent Authority to Offer Contracts (March 20-August 31, 2017)**

The Board approved granting Superintendent Milam the authority to offer contracts during the time period of March 20 to August 31, 2017. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

e. **Consider Authorizing Superintendent to Notify Commissioner of Education of the Board's Intention to Vote on Adoption of the District of Innovation Plan**

The Board voted to approve the authorization of Superintendent Milam to notify the Commissioner of Education of the Board's intention to vote on the adoption of the District of Innovation Plan. The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 7-0.

f. **Consider 2017-18 Calendar**

The Board voted to approve the 2017-18 District of Innovation Calendar subject to approval of the Commissioner of Education, followed by approval of the 2017-18 Traditional Calendar. The motion was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

g. **Consider Staff Development – General Waiver**

The Board approved application for the renewal of the Staff Development – General Waiver. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

Discussion Items:

a. **Grade Cycles**

Dr. Alvarado discussed moving from a 6-week to a 9-week grading period for the elementary school. She shared results from recent teacher and parent surveys.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:15 p.m. to discuss:

b. **Personnel**

The Board exited Closed Session at 10:01 p.m.

c. **TASB Policy Update 107**

Information was provided to the Board about TASB Policy Update 107. The policy update will be discussed more at the April meeting.

Adjourn:

The Board voted to adjourn at 10:07 p.m.

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

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees