

**MINUTES OF THE MEETING OF AUGUST 31, 2017, OF THE BOARD OF THE
JAKSBORO INDEPENDENT SCHOOL DISTRICT**

The Jacksboro ISD Board of Trustees met in a regular meeting on April 10, 2017, with the following members in attendance: President, Brent Hackley; Vice President, David Spiller; 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 Brooke McCurry, who teaches 5th Grade Math. She made a presentation to the Board.

Public Hearing – District of Innovation:

A public hearing was held on District of Innovation, presented by Wade Wesley.

Administrator Reports:

a. Principals

The Principals or their designees gave reports regarding activities at their respective campuses.

b. Superintendent

Dwain Milam provided the Superintendent's Report. Those matters included the following:

1. Human Resources Report, presented by Christie Milam.
2. Personnel Recruitment & Retention Incentive Report, presented by Christie Milam.
3. Student Opportunity Report, presented by Dwain Milam.
4. Co & Extracurricular Evaluation Form, presented by Dwain Milam.
5. Notification of Staff Resignations, presented by Dwain Milam, including the following: Candy Griffin – 4th Grade, Mandy Hodnett – Elementary PE; William Mosher – Assistant Band Director; Brian Saunders – Middle School Special Ed; Jessica Watson – 1st Grade; and Kelly Williams – Kindergarten.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda. Those matters included the following:

1. Minutes from the March 20 regular meeting;
2. Tax Office Report;

3. Investment Report;
4. Financial Report and Check Listing.

Motion was made by Martha Salmon, and seconded by Ken Swan. Motion carried 6-0.

b. Consider District of Innovation Plan

The Board approved the District of Innovation Plan.

Motion was made by Jeff Lewis, and seconded by David Spiller. Motion carried 6-0.

c. Consider Professional Contracts

The Board entered into Closed Session at 8:19 p.m. (Section 551.074 of the Texas Government Code – Personnel).

The Board exited Closed Session at 9:27 p.m.

The Board voted to approve contract renewals as presented.

Motion was made by Martha Salmon, and seconded by Jeff Lewis. Motion carried 6-0.

The Board voted to approve one year probationary contracts for the following person: Patrick Flaniken.

Motion was made by David Spiller, and seconded by James Taylor. Motion carried 6-0.

d. Consider Update to District Policy FNF (LOCAL) Interrogatories & Searches

The Board voted to approve District Policy FNF (LOCAL) Interrogatories & Searches.

Motion was made by David Spiller, and seconded by Ken Swan. Motion carried 6-0.

e. Consider TASB Policy Update 107

The Board voted to approve TASB Policy Update 107.

Motion was made by Jeff Lewis, and seconded by James Taylor. Motion carried 6-0.

Discussion Items:

a. Child Care

A report was presented by Dwain Milam.

No action was taken.

b. Personnel

The Master Schedule was presented by Dwain Milam.

No action was taken.

Adjourn:

The Board voted to adjourn at 10:02 p.m.

The motion was made by Martha Salmon, and seconded by Ken Swan. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa Perry
Secretary
Jacksboro ISD Board of Trustees