

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
May 8, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on May 8, 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 7:01 p.m. in the JISD Auditorium by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Lisa Perry.

Recognition:

- a. State FCCLA qualifiers were recognized by Tiffany Estrada.
- b. State and National FBLA qualifiers were recognized by Peggy Clayton.
- c. State track qualifiers were recognized by Joel Hood, Hillary Deffebach, and Karen Adkins.
- d. State band qualifiers were recognized by Mr. Mosher.
- e. State robotics qualifiers were recognized by Sara Mathis.
- f. State Pan American Student Forum (PASF) qualifiers were recognized by Beatrice Lopez and Rosanna Barbosa.

Featured Teacher Presentation:

The featured teacher for the month was Jennifer Newby, JMS Robotics teacher.

Citizen Participation – Boardroom:

No one spoke in citizen participation.

Administrator Reports:

a. Principals

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

b. Superintendent

- i. Special Allotment Monitoring Program (SAMP)
Mr. Milam provided information on the Special Allotment Monitoring Program.
- ii. Notification of Staff Resignations
Mr. Milam presented resignations from Tammie Cooper, Jenilyn Lewis, and Kerri Williams.
- iii. Notification of Professional Probationary Contracts
Mr. Milam notified the Board of Professional Probationary Contracts for Emilee Easter, Kirk Rodgers, and Keri Rodgers.

Mr. Milam also informed Board Members of Staff Retirement Receptions on May 16 for the JES, JHS, and the Transportation Department; and on May 17 for JMS.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the April 10, 2017 Regular Meeting;
- ii. Tax Office Report for April 2017;
- iii. Investment Report for April 2017; and
- iv. Financial Report and Check Listing for April 2017.

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

b. Consider 2016-17 Calendar Modification

The Board approved the 2016-17 calendar modification as presented. The motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

c. Consider Instructional Materials Allotment & TEKS Certification, 2017-18

The Board approved the Instructional Materials Allotment and TEKS Certification for 2017-2018 as presented. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

d. Consider Extension of the Depository Contract

The Board approved a two-year extension with LegacyTexas Bank. The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

e. Consider Dyslexia Policy Update

The Board approved the Dyslexia Policy Update as presented. The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.

f. Consider Violence Policy Update

The Board approved the Violence Policy Update as presented. The motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

g. Consider Policy Update EIA(LOCAL) Academic Achievement/Grading Progress Reports

The Board approved Policy Update EIA(LOCAL) Academic Achievement/Grading Progress Reports as presented. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

Discussion Items:

a. Review Mission Statement and School Board Goals & Priorities

No action was taken by the Board.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:06 p.m. to discuss:

b. Security

The Board exited Closed Session at 9:13 p.m.

Adjourn:

The Board voted to adjourn at 9:14 p.m.

The motion was made by Ken Swan and seconded by David Spiller. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees