

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
June 12, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on June 12, 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. in the JISD Administration Building by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Ken Swan.

**Recognition:**

The FFA State and National Qualifiers were recognized by Loren Sell and Gage Graybill. Brent Hackley, Board President, made presentations to Principals Brad Burnett, Sara Mathis, and Tina Alvarado for reaching Marzano Level 1 Certification.

**Citizen Participation:**

No one spoke in citizen participation.

**Board Organization:**

The Board voted to elect Brent Hackley Board President. The motion was made by Ken Swan and seconded by James Taylor. Motion carried 7-0. David Spiller was elected as Board Vice-President. The motion was made by Jeff Lewis and seconded by Martha Salmon. The motion carried 7-0. Lisa Perry was elected as Board Secretary. The motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0

**Administrator Reports:**

**a. Principals**

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

**b. Superintendent**

**i. Notification of Staff Resignation**

Mr. Milam presented resignations from Suzette Flow, Shari Herd, Jodi Hilbers, Dottye Hubble, Whitney Rayborn, and Eric Symank.

**ii. Notification of Professional Probationary Contracts**

Mr. Milam notified the Board of professional Probationary Contracts for Elise Allen, Aaron Bass, Stacey Bearry, Sherry Blair, Gloria Gaters, Deena Hultman, Melisa Simmons, Alex Veitenheimer and Mary Wolf.

**iii. Review STAAR/EOC**

Wade Wesley presented STAAR/EOC results received thus far. The remainder of the results will be presented once received.

- iv. **Staff Development and Professional Growth Report**  
Wade Wesley reported on plans for staff development and the professional growth report.
- v. **School Health Advisory Committee Update**  
The Board tabled the School Health Advisory Committee Update until July.
- vi. **Preliminary Values Report**  
Mr. Milam and Christy Thomas reported that there was a drop in the preliminary values.

**Action Items:**

**a. Consent Agenda**

The Board approved the Consent Agenda, including:

- i. Minutes from the May 8, 2017 Regular Meeting;
- ii. Tax Office Report for May 2017;
- iii. Investment Report for May 2017;
- iv. Financial Report and Check Listing for May 2017; and
- v. Legal Services Retainer

The Consent Agenda Items were approved as presented. The motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

**b. Consider Firm to Conduct Annual Financial Audit**

The Board approved the Annual Financial Audit to the firm of Edgin, Parkman, Fleming & Fleming for the current fiscal year. The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

**c. Consider Mission Statement and School Board Goals and Priorities**

The Board approved the Mission Statement and School Board Goals and Priorities as presented. The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 7-0.

**Discussion Items:**

**a. Security**

Mike Lane and Alvin Bilby presented the Board with information on Firearms Training.

**b. Review Board Standard Operating Procedures**

Mr. Milam presented Board Standard Operating Procedures. No action was taken by the Board.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:22 p.m. to discuss:

**c. Formative Superintendent Review**

The Board exited Closed Session at 9:44 p.m.

**Adjourn:**

The Board voted to adjourn at 9:45 p.m.

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

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John B. Hackley  
President  
Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry  
Secretary  
Jacksboro ISD Board of Trustees

