

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
July 10, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on July 10, 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.

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 David Spiller.

**Citizen Participation:**

No one spoke in citizen participation.

**Administrator Reports:**

**a. Principals**

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

**b. Superintendent**

i. Notification of Staff Resignations

Mr. Milam presented resignations from Stacey Bearry, Angela Branigan, Ronda Davis, Darby Roberts, Rebecca Sanders, Caroline Vaughn, Amber Williams, and Jeff Williamson.

ii. Notification of Professional Probationary Contracts

Mr. Milam notified the Board of Professional Probationary Contracts for Judy Dean, Kimberly Esch, Kate Gracey, Brad Lanmon, Taylor Martin, Alex Rodriguez, Amy Wesson, and Caitlin Williams. Mr. Milam also presented staff hired as paraprofessionals: Cathy Brown, Jamie Flaniken, Louann Ostrander, and Laura Stone.

iii. School Health Advisory Committee (SHAC) Update

Alinda Cox presented the SHAC update.

iv. State Testing Update

Wade Wesley presented an update on state testing. Jacksboro Elementary School was commended for raising scores 149 percentage points. Jacksboro Middle School was recognized for maintaining their growth. Jacksboro High School was also recognized for their growth.

v. Community and Student Engagement

Wade Wesley reported on the success of the Community and Engagement Committee. The district is very pleased with the productiveness of the group. Mr. Wesley presented Marzano Research High Reliability Schools Level 1 Certification Safe and Collaborative Culture Award won by Jacksboro ISD at the HRS Conference.

**Action Items:**

**a. Consent Agenda**

The Board approved the Consent Agenda, including:

- i. Minutes from the June 12, 2017 Regular Meeting
- ii. Tax Office Report June 2017
- iii. Investment Report June 2017
- iv. Financial Report and Check Listing for June 2017
- v. 2017-2018 ESC 9 Services Contract
- vi. Agreement for the purchase of Attendance Credits pursuant to the Texas Education Code (TEC), Chapter 41, Subchapters A and D

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

**b. Consider James P Palmer Property Resolution**

The Board voted to approve the James P Palmer property resolution. The motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

**c. Consider United Educators Insurance Property Resolution**

The Board voted to approve the United Educators Insurance Property Resolution. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

**d. Consider Mission Statement and School Board Goals & Priorities**

The Board voted to approve the 2017-2018 Mission Statement and School Board Goals and Priorities. The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

**e. Consider CKC (LOCAL) - SAFETY PROGRAM/RISK MANAGEMENT**

The Board voted to approve Board Policy CKC (LOCAL) – SAFETY PROGRAM/RISK MANAGEMENT. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

**f. Consider Superintendent Evaluation Instrument**

The Board voted to approve the Superintendent Evaluation Instrument. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:56 p.m. to discuss:

**a. Security**

**b. Extracurricular Handbooks**

The Board exited Closed Session at 8:42 p.m.

**Adjourn:**

The Board voted to adjourn at 8:43 p.m.

The motion was made by Martha Salmon and seconded by James Taylor. 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