

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
August 14, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on August 14, 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 James Taylor.

Citizen Participation:

No one spoke in citizen participation.

Recognition:

Wanda West introduced the Elementary GT students who went on the Washington DC trip. Ty Thompson presented a PowerPoint of the trip.

Superintendent Report:

a. Superintendent

Dwain Milam provided the Superintendent's Report, including:

- i. Notification of Staff Resignations
Dwain Milam presented letters of resignation from Carmen Albarran, Child Nutrition; Kailynn Hudson, High School Registrar; and Ana Salazar, Childcare.
- ii. Student Handbook
Mr. Milam announced there were no significant changes to the Student Handbooks for the 2017-2018 School Year.
- iii. State Testing & Accountability Update
Wade Wesley presented the JISD 2017 Summer Testing Summary. He also presented the JISD Accountability 2017 TEA Official Ratings. All three campuses received two distinction designations.
- iv. Preliminary 2017-2018 Budget
Mr. Milam presented the preliminary 2017-2018 Budget.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the July 10 Regular Meeting;
- ii. Tax Office Report for July 2017;
- iii. Investment Report for July 2017;

- iv. Financial Report and Check Listing for 2017;
- v. 2017-18 Student Code of Conduct;
- vi. 2017-18 Teacher Appraisal Calendar; and
- vii. Amendment to 2017-18 School Calendar.

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

b. Consider Resolution Determining Eligibility of Keechi Wind for Tax Credit and Request for Additional State Aid for Ad Valorem Tax Credit

The Board tabled the resolution until next meeting in order to review further information. The motion was made by David Spiller and seconded by Ken Swan. Motion carried 7-0.

c. Approve Public Meeting Date (August 29) to Discuss and Adopt Budget and Tax Rate

The Board approved the Public Meeting for 6:00 p.m. August 29, 2017, to discuss and adopt the budget and tax rate.

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

d. Consider Approval of Proposed Tax Rate for Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

The Board approved the proposed tax rate of 1.04000 M&O and .46000 I&S for publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.

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

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:23 p.m. The Board exited Closed Session at 8:51 p.m.

Discussion Items:

a. Security

b. Debt Service Planning

Mr. Milam presented three scenarios for bond program refinancing recommended by JISD's financial advisers.

Adjourn:

The Board voted to adjourn at 9:00 p.m.

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

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees