

Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
September 11, 2017

The Jacksboro ISD Board of Trustees met in a regular meeting on September 11, 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. Lisa Perry led the Prayer and Pledge.

Citizen Participation:

No one spoke in citizen participation.

Ford Scholar Project Presentation - Hunter Hackley:

Hunter Hackley presented his FFA Ford Scholar Memorial Project.

Featured Teacher Presentation - Tiffany Estrada:

Tiffany Estrada and two of her students presented information on FCCLA.

Administration Reports:

a. Principals (JHS, JMS, JES)

Dr. Alvarado, Mrs. Mathis, and Mr. Burnett presented Administration reports from their respective campuses.

b. Superintendent

Dwain Milam provided the Superintendent's Report, including:

- i. State Accountability Update - Micki Wesley
Micki Wesley with Region 9 updated the Board on the implementation of House Bill 22.
- ii. Keechi Wind Tax Credit Update
Mr. Milam gave an update on the Keechi Wind Tax Credit.
- iii. Bond Refunding Update

The bond refunding was completed. Information was provided by Mr. Milam.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the August 14, 2017 Regular and August 29, 2017 Special Meetings;
- ii. Tax Office Report for August 2017;
- iii. Investment Report for August 2017;
- iv. Check Listing for August 2017;
- v. Resolution Regarding Extracurricular Status of Jack Co. 4-H

The Board approved the Consent Agenda as presented. The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

b. Policy Update 108, affecting local policies EF(LOCAL): INSTRUCTIONAL RESOURCES, EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION, EL(LOCAL): CAMPUS CHARTERS, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING:

The Board approved Policy Update 108. The motion was made by David Spiller and seconded by Ken Swan. Motion carried 7-0.

Discussion Items:

a. UIL Contest - JES and JMS

Mr. Milam discussed making December 1 (with December 8 being a backup date) a teacher inservice day and releasing students so that JES and JMS can host UIL competitions.

b. CTE Enhancements and Possible Grant Opportunities

Mr. Wesley presented information on CTE Enhancements and possible grant opportunities.

Adjourn:

The Board voted to adjourn at 8:52p.m.

The motion was made by Martha Salmon 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