

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
October 9, 2017**

The Jacksboro ISD Board of Trustees met in a regular meeting on October 9, 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 Jeff Lewis.

**Citizen Participation:**

No one spoke in citizen participation.

**Featured Teacher Presentation:**

Misti Thompson, ESL Specialist, presented a program on JISD's ESL program.

**Administration Reports:**

**a. Principals (JHS, JMS, JES)**

Brad Burnett, Sara Mathis, and Dr. Tina Alvarado presented reports on their respective campuses.

**Superintendent Report:**

**a. Superintendent**

Dwain Milam provided the Superintendent's Report, including:

- i. CTE Update  
Representatives from Carpentry Union will be at the November Board meeting to give more information on their education program.
- ii. Level II Board Training Opportunities  
Mr. Milam announced Board training opportunities. The Board scheduled 6:00 p.m. November 6, 2017, for the Teambuilding (Level II) training.

**Action Items:**

**a. Consent Agenda**

The Board approved the Consent Agenda, including:

- i. Minutes from the September 11, 2017 Regular and September 26, 2017 Special Meetings;
- ii. Tax Office Report for September 2017;
- iii. Investment Report for September 2017;
- iv. Financial Report and Check Listing for September 2017;

The motion was made by Jeff Lewis and seconded by Martha Salmon. 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:**

Chris Grammer from Moak, Casey & Associates presented information on Keechi Wind's eligibility for tax credits.

The motion to pass the resolution was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

**c. Consider Setting Date for Special Meeting for Annual Financial Audit Report:**

The Board set the Special Meeting for the Annual Financial Audit Report for Monday, October 30, 2017 at 7:30 a.m.

The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

**d. Consider 2017-18 School Calendar Update:**

The Board approved to modify the 2017-18 School Calendar to make December 1, 2017 a Staff Development day.

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

**e. Consider Campus Improvement Plans (JHS, JMS, JES):**

Brad Burnett, Sara Mathis, and Dr. Tina Alvarado presented the Campus Improvement Plans for their respective campuses.

The Board approved the Campus Improvement Plans as presented. The motion was made by Martha Salmon and seconded by James Taylor. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:01 p.m. The Board exited Closed Session at 8:29 p.m.

**f. Consider Approval of Defenders:**

The Board approved the list of Defenders as presented.

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

**Discussion Items:**

**a. Future Facility Considerations:**

Mr. Milam informed Board members of the larger numbers of students participating in extracurricular activities and the possible need for a larger field house or band hall in the future.

**Adjourn:**

The Board voted to adjourn at 8:30 p.m.

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

John B. Hackley

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President  
Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry  
Secretary  
Jacksboro ISD Board of Trustees