

**Special Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
October 30, 2017**

The Jacksboro ISD Board of Trustees met in a Special Meeting on October 30, 2017, with the following members in attendance: President Brent Hackley; Vice President David Spiller; Secretary Lisa Perry; Jeff Lewis; Martha Salmon; Ken Swan; and Superintendent Dwain Milam.

Call to Order:

The meeting was called to order at 7:30 a.m. by Board President Brent Hackley, with a quorum being present.

Action Items:

a. Consider Financial Management Report

The Board approved the Financial Management Report as presented by Michael Edgin with Edgin, Parkman, Fleming & Fleming, PC.

The motion to approve was made by David Spiller and seconded by Jeff Lewis. Motion carried 6-0.

b. Consider Amendments to the 2017-18 Budget

Christy Thomas presented Budget Amendments for consideration. The Board voted to approve the amendments as presented.

The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 6-0.

Public Hearing: 2017 School First Report:

Christy Thomas presented the 2017 School FIRST Report.

Adjourn:

The Board voted to adjourn at 8:13 a.m.

The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees