

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

The Jacksboro ISD Board of Trustees met in a regular meeting on December 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 6:00 p.m. by Board President Brent Hackley. All Board members were present. David Spiller led the prayer and pledge.

Student Recognition (Auditorium):

Kevin Thomas and Lauren Sell presented Ag students who had competed and won at the state level. Athletic Director Brannon Rodgers presented the Varsity Football Team who earned the title of Area Champions.

Citizen Participation:

No one spoke in citizen participation.

Administration Reports:

a. Principals (JHS, JMS, JES)

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

b. Superintendent

i. Framework For School Board Development - BBD (EXHIBIT)

Mr. Milam presented the Framework for School Board Development.

ii. School Board Training Hours Report

Mr. Milam announced that all Board members had achieved their training hours requirement.

iii. Agenda Planning Calendar

Mr. Milam shared the Agenda Planning Calendar with Board members.

iv. Facility Update

Mr. Milam presented plans to make improvements to the baseball and softball batting cages.

Action Items:

b. Consent Agenda

The Board approved the Consent Agenda as presented, including:

- i.** Minutes from the November 13, 2017 Regular Meeting
- ii.** Tax Office Report for November 2017;
- iii.** Investment Report for November 2017;
- iv.** Financial Report and Check Listing for November 2017.

The motion was made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

c. Consider Jack CAD Board of Directors Appointment of Gary Nebgen

The Board approved the appointment of Gary Nebgen to another term as JISD's representative on the Jack County Appraisal District Board of Directors.

The motion was made by Ken Swan and seconded by James Taylor. Motion carried 7-0.

The Board entered closed session at 6:52 p.m.

The Board exited closed session at 7:24 p.m.

Discussion:

a Personnel

No discussion.

Adjourn:

The Board voted to adjourn at 7:25 p.m.

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

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees