

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
January 8, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on January 8, 2018, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Martha Salmon, Ken Swan, James Taylor, and Superintendent Dwain Milam. Jeff Lewis was absent.

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 Martha Salmon.

Citizen Participation:

No one spoke in citizen participation.

Student Recognition:

Jacksboro Middle School UIL Literary winners were presented by UIL Coordinator Kim Esch.

Featured Teacher:

Kim Esch, 7th grade math teacher, presented the Jacksboro Middle School UIL Literary winners.

School Board Appreciation (JHS, JMS, JES):

Students, faculty, and administration from all three campuses presented a video and gifts of appreciation to Board members.

Administration Reports:

a. Superintendent

i. 2017-18 Perkins Reserve Grant Update

Wade Wesley reported that JISD received the 2017-18 Perkins Reserve Grant for \$73,000.

ii. Election Update

Dwain Milam presented the 2018 election calendar.

iii. State of the District Report

Mr. Milam presented the State of the District Report.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda as presented, including:

- i. Minutes from the December 11, 2017 Regular Meeting
- ii. Tax Office Report for December 2017;
- iii. Investment Report for December 2017;
- iv. Financial Report and Check Listing for December 2017.

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

b. Resolution to Consider Amending the District of Innovation Plan

The Board approved the resolution to consider amending the District of Innovation Plan. The motion was made by Ken Swan and seconded by James Taylor. Motion carried 6-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:23 p.m. to discuss:

c. Summative Superintendent Evaluation

The Board exited closed session at 9:14 p.m.

d. Superintendent Contract

The Board approved renewing and extending Mr. Milam's contract for one year and also increasing his pay by four percent.

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

Discussion:

a Personnel

No discussion.

Adjourn:

The Board voted to adjourn at 9:17 p.m.

The motion was made by Ken Swan and seconded by James Taylor. Motion carried 6-0.

John B. Hackley

President

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees