

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
February 12, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on February 12, 2018, 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. All Board members were present with the exception of James Taylor.

**Call to Order:**

Brent Hackley called the meeting to order at 7:00 p.m. in the JHS Auditorium. Ken Swan led the prayer and pledge.

**Student Recognition:**

Wanda West, JES counselor, introduced elementary students who placed in the UIL literary competition.

**Featured Teacher Presentation:**

Gay Bumpas, JES librarian, gave a video presentation of changes made in the elementary library. Bryson Sewell with the Jacksboro Masonic Lodge presented Mrs. Bumpas with the “Tiger of the Month” award.

**AVID Presentation:**

Hillary Deffebach gave an overview of the AVID program and the successes achieved by the students involved in the program.

**Citizen Participation:**

The Board reconvened in the JISD Boardroom.  
There was no citizen participation.

**Texas Academic Performance Report:**

Wade Wesley presented a summary of the Texas Academic Performance Report.

**Administration Reports:**

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

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

**b. Superintendent**

- i.** March Board Meeting Date  
Due to Spring Break, the March Board meeting will be rescheduled to March 19, 2018.
- ii.** Facility Update  
Mr. Milam updated the Board on renovations being made to the former Ag Facility. He also reported on upcoming Board training opportunities.

**Action Items:**

**a. Consent Agenda**

The Board approved the Consent Agenda as presented, including:

- i.** Minutes from the January 8 Regular Meeting;
- ii.** Tax Office Report for January 2018;
- iii.** Investment Report for January 2018;
- iv.** Financial Report and Check Listing for January 2018; and
- v.** Princeton Community Property Holdings LLC Resolution.

Motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 6-0.

**b. Call of Board Trustee Election for Places 3 and 4 for May 5, 2018**

The Board approved calling the Board of Trustee Election for Places 3 and 4 for May 5, 2018.

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

**c. Consider Authorizing Superintendent to Notify Commissioner of Education the Board's Intention to Vote on Adoption of the District of Innovation Plan Amendments**

The Board approved authorizing Mr. Milam to notify the Commissioner of Education of the Board's intention to vote on the adoption of amendments to the District of Innovation Plan.

The motion was made by Ken Swan and seconded by David Spiller. Motion carried 6-0.

**d. Establish Dates for Ballot Position Drawing and Canvassing of Votes**

The Board approved the dates of 8:00 a.m. February 26, 2018, for ballot position drawing and 7:30 a.m. May 8, 2018, for canvassing of votes.

The motion was made by David Spiller and seconded by Ken Swan. Motion carried 6-0.

**e. Appointment of Election Officials**

The Board approved the appointment of election officials as presented.

Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 6-0.

**f. TASB Policy Update 109, affecting local policies BBE(LOCAL), CDA(LOCAL), CKC(LOCAL), CNA(LOCAL), CO(LOCAL), DF(LOCAL), DH(LOCAL), EHBAF(LOCAL), EJ(LOCAL), FEA(LOCAL), FFAA(LOCAL), FFF(LOCAL), FFI(LOCAL), GBAA(LOCAL), GKA(LOCAL), GKC(LOCAL), GKE(LOCAL)**

The Board approved TASB Policy Update 109 as presented.

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

**g. Acceptance of Financial Gift from the Jacksboro Vision Group**

The Board approved acceptance of a financial gift from the Jacksboro Vision Group for renovations at the former Ag Facility.

Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 6-0.

**h. 2017-18 Budget Amendments**

The Board approved Budget Amendment #2 for the 2017-18 school year as presented.

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

**i. Professional Contract Consideration (Administrative Staff)**

The Board approved professional contract considerations as presented.

Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 6-0.

**Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:25 p.m. The Board exited Closed Session at 8:56 p.m.**

**Discussion:**

**a. Personnel**

No discussion or action at this time.

**Adjourn:**

The Board voted to adjourn at 9:10pm.

The motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 6-0.

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John B. Hackley

President

Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry

Secretary

Jacksboro ISD Board of Trustees