

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
March 19, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on March 19, 2018, 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 (Auditorium):

Brent Hackley called the meeting to order at 7:00 p.m. James Taylor led the prayer and the pledge.

Student Recognition:

Cheer Sponsor Jaci Phippen introduced the Varsity Cheerleaders. Todd Matlock and Karen Adkins presented the Varsity girls basketball team. Beatriz Lopez introduced students who placed in competition during the Pan American Student Forum.

Featured Teacher Presentation:

The Featured Teacher was JHS Advanced Science teacher Randi Fry. Jim Salmon with the Masonic Lodge presented Ms. Fry with an award of appreciation.

The Board reconvened in the Boardroom at 7:44 p.m.

Citizen Participation:

None

Administration Reports:

a. Principals (JES, JMS, JHS)

Brad Burnett and Dr. Tina Alvarado presented reports on their respective campuses. Sara Mathis sent a slideshow of her report on the JMS campus.

b. Superintendent

Dwain Milam presented photos of the completed indoor sports facility. Most of the renovation costs were covered by private donations.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda as presented, including

- i. Minutes from the February 12, 2018 Regular Meeting;
- ii. Tax Office Report from February 2018;
- iii. Investment Report from February 2018; and
- iv. Financial Report and Check Listing.

Motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

c. Consider Cancellation of the May 5, 2018, Board Trustee Election

The Board approved the cancellation of the May 5, 2018, Board Trustee Election.

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

d. Consider District of Innovation Plan Amendments

Wade Wesley presented amendments to the District of Innovation Plan. The Board approved the amendments as presented.

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

e. Consider 2018-19 Calendar

Wade Wesley presented a change to the 2017-18 calendar and also presented the calendar for the 2018-19 school year. The Board approved the calendar as presented.

Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

f. TASB Policy Update 110, affecting local policies BBB(LOCAL): BOARD MEMBERS – ELECTIONS

The Board approved TASB Policy Update 110, affecting local policies BBB(LOCAL): Board Members – Elections as presented.

Motion was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

g. Acceptance of Financial Gift from Nichols Oil Tools

The Board approved the financial gift from Nichols Oil Tools.

Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

h. Professional Contract Consideration

The Board approved a one-year dual assignment contract for Tennessee Arey and the renewal of one-year term contracts for Kristi Daws and Starla Sanders. Mr. Milam presented the resignation of Dr. Tina Alvarado.

Motion was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

i. Consider Granting Superintendent Authority to Offer Contracts (March 19-August 31, 2018)

The Board approved granting Mr. Milam the authority to offer contracts March 19-August 31, 2018.

Motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:10 p.m. The Board exited Closed Session at 8:36 p.m.

Discussion:

a. Personnel

No discussion or action taken.

Adjourn:

The Board approved adjourning the meeting at 8:37 p.m.

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

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees