

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
April 9, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on April 9, 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. The prayer and pledge was led by Lisa Perry.

**Student Recognition:**

Tiffany Estrada and Rebecca Sell presented FCCLA students who competed at state level. Five teams are advancing to Nationals. Rebecca Sell recognized students who placed in District UIL Academic competition. Ginger Spiller introduced her Ready Writing and Literary Criticism teams. These teams are advancing to Regional competition. Jennifer Newby recognized the JMS Robotics teams. Three of the teams advanced to state.

**Featured Teacher Presentation:**

This month's Featured Teacher was Elaine Jorgenson, 6th grade Social Studies teacher. Paul Simpson with the Masonic Lodge presented her with an award of appreciation.

The Board reconvened in the Boardroom at 7:46 p.m.

**Citizen Participation:**

There was no Citizen Participation.

**Administration Reports:**

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

Sara Mathis and Brad Burnett presented reports on their respective campuses.

**b. Superintendent (Transparency Star Notification)**

**i. Student Opportunity Report**

Mr. Milam shared the recognition JISD received from the State Comptroller's Office for financial transparency through participation in the Transparency Stars program. He also presented the student opportunity report.

**ii. Human Resource Report**

Mr. Milam presented a report on JISD's personnel distribution.

**Action Items:**

**a. Consent Agenda**

- i.** Minutes from the March 19 Regular Meeting
- ii.** Tax Office Report for March 2018
- iii.** Investment Report for March 2018
- iv.** Financial Report and Check Listing

The Board approved the Consent Agenda as presented. Motion was made by Martha Salmon and seconded by David Spiller. Motion carried 7-0.

**b. Professional Contract Consideration**

The Board approved professional contracts as presented. Motion was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

**Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:13 p.m. The Board exited Closed Session at 8:23 p.m.**

**Discussion:**

**a. Personnel**

No discussion at that time.

**Adjourn:**

The Board approved adjourning the meeting.

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

The meeting adjourned at 8:24 p.m.

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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