

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
May 14, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on May 14, 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. All board members were present.

Call to Order (Auditorium):

Brent Hackley called the meeting to order at 7:00 p.m. in the Auditorium. The prayer and pledge were led by Jeff Lewis.

Student Recognition:

Brannon Rodgers, Kirk Rodgers, and Karen Adkins presented track and field athletics who had placed at district, area, regional, and state competitions.

Featured Teacher Presentation:

May's Featured Teachers were Becky Fudge, Pre-K teacher, and Jamie Flaniken, paraprofessional and parent liaison. Jason Jennings with the Masonic Lodge presented an award of appreciation to the two teachers.

The Board reconvened in the Boardroom at 7:30 p.m.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals (JES, JMS, JHS)

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

b. Superintendent

i. Technology Lending Grant Update

Wade Wesley presented information on the Technology Lending Grant received by JISD.

ii. Board Training Opportunities

The Board will meet on Monday, June 18, at 6:00 p.m. for Focused Leadership Training.

iii. Notification of Resignations

Mr. Milam presented resignations from Kristi Daws, Melisa Simmons, and Linda Stringfellow.

iv. SHAC Update

Alinda Cox presented the SHAC update.

Action Items:

a. Consent Agenda

- i. Minutes from the April 9, 2018, Regular Meeting
- ii. Tax Office Report for April 2018
- iii. Investment Report for April 2018
- iv. Financial Report and Check Listing for April 2018
- v. Instructional Materials Allotment & TEKS Certification 2018-19

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

b. Consider Firm to Conduct Annual Financial Audit

The Board approved the firm of Edgin, Parkman, Fleming & Fleming, PC to conduct the annual financial audit. Motion made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

c. Resolution to Consider Amending the District of Innovation Plan

The Board approved adopting the resolution to amend the District of Innovation Plan. Motion made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

d. Professional Contract Consideration

The Board approved a two-year term contract for Aaron Hannah as elementary principal. 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 8:22 p.m. The Board exited Closed Session at 9:28 p.m.

Discussion:

a. Personnel

No discussion

Adjourn:

The Board approved adjourning the meeting at 9:29 p.m. Motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees