

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
June 11, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on June 11, 2018, with the following members in attendance: President, Brent Hackley; Vice President, David Spiller; Jeff Lewis; Martha Salmon; Ken Swan; James Taylor; and Superintendent, Dwain Milam.

Call to Order (Auditorium):

The meeting was called to order at 7:00 p.m. by Board President, Brent Hackley, in the Auditorium, with a quorum being present. The prayer and pledge were led by Martha Salmon.

Student Recognition:

Students were presented and recognized for achievements and/or placement in district, area, regional and/or state competitions in band, golf, baseball and FFA.

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

Citizen Participation (Boardroom):

No one spoke in citizen participation.

Board Organization:

The Board voted to select Brent Hackley as President of the JISD Board of Trustees. Motion was made by Ken Swan, and seconded by James Taylor. Motion carried 6-0.

The Board voted to select David Spiller as Vice President of the JISD Board of Trustees. Motion was made by Martha Salmon, and seconded by James Taylor. Motion carried 6-0.

The Board voted to select Lisa Perry as Secretary of the JISD Board of Trustees. Motion was made by James Taylor, and seconded by Jeff Lewis. Motion carried 6-0.

Administration Reports:

A. Principals

Brad Burnett and Dr. Tina Alvarado presented reports on their respective campuses. Brad Burnett presented the report on the Middle School campus on behalf of Sara Mathis.

B. Superintendent

Dwain Milam provided the Superintendent's Report. Those matters included the following:

1. Notification of Resignations (None)
2. Notification of Professional Probationary Contracts
 - a. Sean McGuire – Ag Mechanics
 - b. Eric Davis – JES Assistant Principal
3. Review STARR/EOC

4. Staff Development Report
5. Preliminary Values Report
6. Board Training for June 18, 2018, at 6:00 p.m.

Action Items:

A. Consent Agenda

The Board approved the Consent Agenda. Motion was made by Martha Salmon, and seconded by Jeff Lewis. Motion carried 6-0. Those matters included the following:

1. Minutes of the May 14, 2018, regular meeting;
2. Tax Office Report;
3. Investment Report;
4. Financial Report and Check Listing
5. Legal Services Retainer Agreement.

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

The Board voted to authorize the Superintendent to notify the Commissioner of Education of the Board's intention to vote on the adoption of the District of Innovation Plan Amendments, as presented. Motion was made by David Spiller, and seconded by Ken Swan. Motion carried 6-0.

C. Consider Recommendation from Commissioners Court to Deed Property to the City of Jacksboro for Future Expansion of Animal Shelter and Reject an Offer for Purchase of Same Property

The Board voted to approve the recommendation received from the Commissioners' Court of Jack County to deed certain property to the City of Jacksboro for future expansion of the Animal Shelter, and to reject an offer to purchase the property. Motion was made by Ken Swan, and seconded by James Taylor. Motion carried 6-0.

D. Consider Approval of Defenders

Closed Session:

The Board entered into Closed Session at 7:55 p.m. (Section 551.076 of the Texas Government Code – Security; Section 551.074 of the Texas Government Code - Personnel).

The Board exited Closed Session at 8:23 p.m.

The Board voted to approve the list of Level III Defenders, as presented. Motion was made by David Spiller, and seconded by Jeff Lewis. Motion carried 6-0.

Discussion:

A. Personnel

No action was taken.

Adjourn:

The Board voted to adjourn at 8:25 p.m.

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

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa Perry
Secretary
Jacksboro ISD Board of Trustees