

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

The Jacksboro ISD Board of Trustees met in a regular meeting on July 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:**

The meeting was called to order at 7:19 p.m. by Board President Brent Hackley, with a quorum being present. David Spiller led the prayer and pledge.

**Board Training (6:00-7:00)**

**Citizen Participation:**

There was no citizen participation.

**Administration Reports:**

**a. Principals**

Brad Burnett, Sara Mathis, and Aaron Hannah presented reports from their respective campuses. Athletic Director Brannon Rodgers reported on status of the Athletic Trainer.

**b. Superintendent**

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

- i. Notification of Resignations  
Mr. Milam presented resignations from Rosana Barbosa, Erin Collins, and Sherry Blair.
- ii. Notification of Professional Probationary Contracts  
Mr. Milam presented new Professional Probationary Contracts.
- iii. Review STARR/EOC
  1. District, Region, State Comparison: by Subject with Graph  
Wade Wesley presented a review of the STAAR/EOC results, including the predicted Accountability and a brief explanation of the new Accountability System.

**Action Items:**

**a. Consent Agenda**

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

- i. Minutes from the June 11, 2018, regular meeting and June 18, 2018, training;
- ii. Tax Office Report for June 2018;
- iii. Investment Report for June 2018; and

iv. Financial Report and Check Listing for June 2018

**b. Consider Approval of ESC 9 Services Contract**

The Board approved the ESC 9 Service Contract. Motion was made by David Spiller and seconded by James Taylor. Motion carried 7-0.

**c. Consider Approval of Appraisal Calendar**

The Board Approved the teacher Appraisal Calendar as presented. Motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

**d. Consider District of Innovation Plan Amendments**

The Board approved the District of Innovation Plan Amendments. Motion was made by Ken Swan and seconded by James Taylor. Motion carried 7-0.

**Closed Session:**

The Board entered into Closed Session at 7:48 p.m. (Section 551.076 of the Texas Government Code – Security).

The Board exited Closed Session at 9:19 p.m.

**Discussion:**

**a. Security**

**Adjourn:**

The Board approved adjourning the meeting at 9:20 p.m.

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

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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