

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
August 13, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on August 13, 2018, with the following members in attendance: President Brent Hackley; Jeff Lewis; Martha Salmon; Ken Swan; and Superintendent Dwain Milam.

Call to Order:

The meeting was called to order at 7:01 p.m. by Board President Brent Hackley, with a quorum being present. Ken Swan led the prayer and pledge.

Board Training (6:00-7:00) was cancelled.

Citizen Participation:

There was no citizen participation.

Administration Reports:

A. Superintendent

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

- I. Notification of Resignations - Mr. Milam presented resignations from Loren Sell and Judy Dean.
- II. Notification of Professional Probationary Contracts Mr. Milam presented new Professional Probationary Contracts with principal providing update of new personnel
- III. Changes to the Student Handbooks were presented to the board by Sara Mathis (JMS), Brad Burnett (JHS), Aaron Hannah (JES) including Dress Code for hair, P-Parent Information, S-Directly related to Students, appendix at back for JES
- IV. Mr. Milam presented the Energy Management Report which are currently running ahead of schedule according to the amount of savings that was forecasted when purchased. Guidelines for Summer school classrooms to be utilized were recommended and followed.
- V. Christy Thomas presented the preliminary budget for 2018-19 by function. Budget was conservative in pupil projections.

Action Items:

A. Consent Agenda

The Board approved the Consent Agenda as presented. Motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 4-0. Those matters included the following:

- a. Minutes from the July 9, 2018, regular meeting and July 9, 2018, training;

- b. Tax Office Report for July 2018;
- c. Investment Report for July 2018;
- d. Financial Report and Check Listing for July 2018;
- e. 2018-19 Student Code of Conduct, no changes as this is not a legislative year, and
- f. Agreement to purchase Attendance Credits pursuant to TEC. No recapture payments to be made to TEA is projected due to loss of property values. For the 2018-2019 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.

B. Consider Purchase of School Vehicles

The Board approved the purchase of school vehicles. Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 4-0.

C. Consider Approval of Amendments to 2017-18 Budget

The Board approved budget amendments for 2017-18 budget as presented. Motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 4-0. Considerations for Function 35, 36, 61, and 93. Function 61 for Child Care as the facility has been at capacity most of the year. 93 was Clay Jack

D. Consider August 29 for Public Meeting to Discuss and Adopt Budget and Tax Rate

The Board approved August 29, 2018 for public meeting to discuss, consider, and adopt the Budget and Tax Rate at 8:00am . Motion was made by Ken Swan and seconded by Jeff Lewis Motion carried 4-0.

E. Consider Approval of Proposed Tax Rate for Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate.

The Board approved notice of public meeting to Discuss budget and proposed tax rate. Motion was made by Jeff Lewis and seconded by Martha Salmon Motion carried 4-0.

Closed Session:

The Board entered into Closed Session at 7:38 p.m. (Section 551.076 of the Texas Government Code – Security).

The Board exited Closed Session at 8:28 p.m.

Discussion:

a. Security

Adjourn:

The Board approved adjourning the meeting at 8:29 p.m.

The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 4-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees