

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
December 10, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on December 10, 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.

Board Training:

JISD Board of Trustee members attended training provided by Region 9 from 6:00 p.m. until 7:00 p.m.

Call to Order:

Brent Hackley called the meeting to order at 7:02 p.m. in the JISD Auditorium. The prayer and pledge were led by Martha Salmon.

Student Recognition:

AD Brannon Rodgers introduced the Varsity Football Team and recognized them for their hard work, dedication, and advancement to the second round of the playoffs.

Kevin Thomas and Shawn McGuire presented the State Qualifying FFA Leadership Development Teams and recognized their accomplishments.

Patrick Flaniken recognized the JHS Purple Pride Band, especially those students who made the All-District and All-Region Bands.

Featured Teacher Presentation:

Bettie German, 6th grade science teacher, was honored as December's Featured Teacher.

The Board of Trustees meeting reconvened in the JISD Boardroom.

Public Hearing: FIRST Report

Mr. Milam presented FIRST Report during a public hearing.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals (JES, JMS, JHS)

Aaron Hannah, Sara Mathis and Brad Burnett presented reports from their respective campuses.

b. Superintendent

i. Framework for School Board Development - BBD

Mr. Milam reported on the framework for School Board Development.

ii. Agenda Planning Calendar

Mr. Milam presented the Agenda Planning Calendar for future reference.

iii. Staffing Update

Aaron Hannah presented new hires for the JES campus – Wendy Bonilla as an ESL Paraprofessional, Lynn Laake as a Special Education Paraprofessional and Dee Bedell as a Part-Time Dyslexia Teacher.

iv. JISD Fall Semester Success Report

Mr. Milam presented the Success Report for the fall semester.

Action Items:

a. Consent Agenda

- i. Minutes from the November 12, 2018, Regular Meeting
- ii. Tax Office Report for November 2018
- iii. Investment Report for November 2018
- iv. Financial Report and Check Listing for November 2018

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 Approval of Gift from the Estate of Martha Trescott

The Board approved a gift from the Estate of Martha Trescott as presented. Motion made by Ken Swan and seconded by David Spiller. Motion carried 7-0.

c. Consider Approval of an Account at Legacy Texas Named as the Martha Trescott Scholarship Account with the Board President and Secretary as Signatories

The Board approved the Martha Trescott Scholarship Account at Legacy Texas with Board President and Secretary as signatories. Motion made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

d. Consider Appointment of Jesse Hart to the Jack CAD Board

The Board approved the appointment of Jesse Hart to the Jack CAD Board. Motion made by David Spiller and seconded by Ken Swan. Motion carried 7-0.

e. Consider Approval of Board Goals and Priorities

The Board approved its Goals and Priorities as discussed. Motion made by David Spiller and seconded by James Taylor. Motion carried 7-0.

f. Consider Approval of Superintendent Appraisal Instrument

The Board approved the Superintendent Appraisal Instrument. Motion made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:32 p.m. The Board exited Closed Session at 9:02 p.m.

Discussion:

a. Security

No action taken by the Board.

Adjourn:

The Board approved adjourning the meeting at 9:03 p.m. Motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees