

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
January 14, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on January 14, 2019, 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 7:09 p.m. in the JISD Auditorium. The prayer and pledge were led by David Spiller.

Student Recognition:

Elementary Principal Aaron Hannah and Counselor Wanda West introduced JES students who had placed in UIL literary events.

The Board of Trustees meeting reconvened in the JISD Boardroom at 7:26 p.m.

Featured Teacher Presentation:

Susan Coley, JHS Pre-AP English I and II teacher, was honored as December's Featured Teacher. She presented a program on the English Department at JHS and techniques she uses to teach in her classroom.

Citizen Participation:

There was no citizen participation.

FCCLA STAR Presentation

The FCCLA Advocates Against Child Abuse Team presented their competition program. Tiffany Estrada and Rebecca Sell are the team coaches.

School Board Appreciation

Each of the JISD campuses expressed appreciation to the Board of Trustees.

Administration Reports:

a. Principals (JES, JMS, JHS)

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

b. Superintendent

i. Election Update

Mr. Milam presented important dates leading up to the May 4 election. Board Places 5, 6 and 7 are up for election.

ii. State of the District Report

Mr. Milam gave the State of the District Report.

Action Items:

a. Consent Agenda

- i. Minutes from the December 10, 2018, Regular Meeting
- ii. Tax Office Report for December 2018
- iii. Investment Report for December 2018
- iv. Financial Report and Check Listing for December 2018

The Board approved the Consent Agenda as presented. Motion was made by Martha Salmon and seconded by Jeff Lewis. 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 9:42 p.m.

b. Summative Superintendent Evaluation

No action taken.

c. Consider Superintendent Contract

The Board approved extending Mr. Milam's contract for one year and increasing his salary by 3 percent effective July 1, 2019. Motion made by David Spiller and seconded by James Taylor. Motion carried 7-0.

Discussion:

a. Personnel

No action taken.

Adjourn:

The Board approved adjourning the meeting at 9:58 p.m. Motion was made by Jeff Lewis 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