

**Special Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
February 12, 2019**

The Jacksboro ISD Board of Trustees met in a special meeting on February 12, 2019, with the following members in attendance: President Brent Hackley, Secretary Lisa Perry, Jeff Lewis, Martha Salmon, James Taylor and Superintendent Dwain Milam.

Call to Order:

Brent Hackley called the meeting to order at 7:30 a.m. in the JISD Boardroom.

Citizen Participation:

There was no citizen participation.

Action Items:

a. Call of Board Trustee Election for Places 5, 6, and 7 for May 4, 2019

The Board approved the call of Board Trustee Election for Places 5, 6, and 7 for May 4, 2019. Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 5-0.

b. Establish Dates for Ballot Position Drawing and Canvassing of Votes

The Board approved February 25, 2019 at 8:00 a.m. for Ballot Position Drawing and May 15, 2019 at 7:30 a.m. for Canvassing of Votes. Motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 5-0.

c. Appointment of Election Officials

The Board approved the Appointment of Election Officials as presented. Motion was made by Lisa Perry and seconded by Jeff Lewis. Motion carried 5-0.

d. Resolution Amending TexPool Authorized Representatives

The Board approved the Resolution Amending TexPool Authorized Representatives as presented. Motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 5-0.

Adjourn:

The Board approved adjourning the meeting at 7:39 a.m. Motion was made by James Taylor and seconded by Jeff Lewis. Motion carried 5-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees