

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

The Jacksboro ISD Board of Trustees met in a regular meeting on August 12, 2019, with the following members in attendance: President Brent Hackley, Secretary Lisa Perry, Kelly Mower, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

Call to Order:

Brent Hackley called the meeting to order at 7:00 p.m. in the JISD Boardroom. The prayer and pledge were led by Lisa Perry.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Superintendent

i. JISD App Update

Mr. Milam reported that the JISD App was complete and available for use. He also reported that several projects were completed, including the parking lot light project, the High School gym project by E3, and the outdoor basketball court project by the PTA.

ii. JISD Home Athletic Season Pass

The Athletic Season passes will be available on Wednesday.

iii. Supper Meal Update

Assistant Superintendent Brad Burnett reported that students will be given meals after the dismissal bell and will eat the meals on site. The bus schedule will be delayed so that those students may participate.

iv. Student Handbook

The Principals discussed changes to this year's student handbooks.

v. Preliminary 2019-20 Budget (By Function)

Christy Thomas presented the preliminary 2019-20 budget.

Action Items:

a. Consent Agenda

- i. Minutes from the July 8, 2019, Regular Meeting
- ii. Tax Office Report for July 2019
- iii. Investment Report for July 2019
- iv. Financial Report and Check Listing for July 2019
- v. 2019-20 Student Code of Conduct
- vi. Adjunct Faculty Request and Extracurricular Status Request

The Board approved the Consent Agenda as presented. Ken Swan made the motion, seconded by Martha Salmon. Motion carried 5-0.

b. Consider Property Resolutions

- i. Kelly Joe Fowler Property
- ii. Marchelle Workman Property

The Board approved the property resolutions of the Kelly Joe Fowler property and the Marchelle Workman property. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 5-0.

c. Consider 2018-19 Budget Amendment

The Board approved 2018-19 Budget Amendment as presented by Christy Thomas. Martha Salmon made the motion, seconded by Lisa Perry. Motion carried 5-0

d. Consider August 27 (8:00 a.m.) for Public Meeting to Discuss and Adopt Budget and Tax Rate

The Board approved setting August 27 at 8:00 a.m. for the Public Meeting to Discuss and Adopt Budget and Tax Rate. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 5-0.

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

The Board approved the proposed tax rate of M&O \$ 0.97 and Debt Service \$ 0.46 for publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. Lisa Perry made the motion, seconded by Martha Salmon. Motion carried 5-0.

f. Consider Superintendent Appraisal Instrument

The Board approved the Superintendent Appraisal Instrument. Ken Swan made the motion, seconded by Martha Salmon. Motion carried 5-0.

Discussion

a Board Training Topics

Mr. Milam is in discussion with Region 9 regarding potential Board training topics. He will provide a training calendar at a future date.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:37p.m. The Board exited Closed Session at 8:03 p.m.

b Security

No discussion

Adjourn

The Board approved adjourning at 8:04 p.m. Martha Salmon made the motion, seconded by Kelly Moore. Motion carried 5-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees