

**Special Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
August 27, 2019**

The Jacksboro ISD Board of Trustees met in a special meeting on August 27, 2019, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

**Call to Order:**

Brent Hackley called the meeting to order at 8:01 a.m. in the JISD Boardroom. A quorum was present.

**Public Hearing to Discuss Budget and Proposed Tax Rate**

**a Review Proposed 2019-20 Budget**

Dwain Milam and Christy Thomas presented the Proposed 2019-20 Budget.

**b Review Proposed 2019-20 M&O and I&S Tax Rates**

The Board reviewed the 2019-20 Proposed Tax Rates of: M&O \$ 0.97 and I&S \$ 0.46.

**Action Items**

**a Consider Approval of Budget for 2019-20 School Year**

The Board approved the Budget for the 2019-20 School Year as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

**b Consider Approval of M&O and I&S Tax Rates**

The Board approved the tax rates of: M&O \$ 0.97 and I&S \$ 0.46 with a combined rate of \$ 1.43. David Spiller made the motion, seconded by Ken Swan. Motion carried 6-0.

**c Consider Approval of 2018-19 Final Budget Amendment**

The Board approved the 2018-19 Final Budget Amendment as presented. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 6-0.

**Adjourn**

The Board approved adjourning the meeting at 8:17 a.m. Motion was made by Jeff Lewis and seconded by Lisa Perry. Motion carried 6-0.

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John B. Hackley  
President  
Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry  
Secretary  
Jacksboro ISD Board of Trustees