

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

The Jacksboro ISD Board of Trustees met in a regular meeting on October 14, 2019, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Kelly Mower, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

Call to Order:

Brent Hackley called the meeting to order at 6:02 p.m. in the JISD Boardroom.

Board Training

a ESL Program Report

Misty Thompson, ESL Coordinator, gave a presentation on JISD's ESL Program. Mickie Wesley with Region 9 presented training on ESL.

David Spiller led the prayer and pledge.

Citizen Participation:

There was no citizen participation.

Featured Teacher Presentation

Coach Alex Rodriguez discussed methods used in his classroom to engage students.

School Financial Integrity Rating System of Texas (FIRST) Hearing

Superintendent Dwain Milam reported JISD received a FIRST score of 98, which earned the District an A rating for Superior.

Administration Reports:

a. Principals

Aaron Hannah, Sara Mathis, and Starla Sanders reported on activities from their respective campuses.

b. Superintendent

Mr. Milam updated Board members on the installation of coded door locks at the Childcare Center.

Action Items:

a. Consent Agenda

- i. Minutes from the September 9, 2019, Regular Meeting and September 23, 2019, Training
- ii. Tax Office Report for September 2019

iii. Investment Report for September 2019

iv. Financial Report and Check Listing for September 2019

The Board approved the Consent Agenda as presented. Martha Salmon made the motion, seconded by Ken Swan. Motion carried 6-0.

b. Consider Policy Update EIC (LOCAL) Academic Achievement Class Ranking

The Board approved changes to the EIC (LOCAL) Academic Achievement Class Ranking as presented. David Spiller made the motion, seconded by Kelly Mower. Motion carried 6-0.

c. Consider Campus Improvement Plans

The Board approved Campus Improvement Plans as presented by campus principals. Lisa Perry made the motion, seconded by Martha Salmon. Motion carried 6-0.

d. Consider Purchase of School Bus

The Board approved the purchase of a 2020 Blue Bird School Bus as presented by Mr. Milam. Ken Swan made the motion, seconded by David Spiller. Motion carried 6-0

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:41 p.m. The Board exited Closed Session at 8:05 p.m.

Adjourn

The Board approved adjourning at 8:06 p.m. Ken Swan made the motion, seconded by David Spiller. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees