

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
April 8, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on April 8, 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.

Call to Order

The meeting was called to order at 7:00 p.m. in the JISD Auditorium by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by James Taylor.

Student Recognition

Sandy Logan introduced the Middle School Robotics Team, which placed in competition and will compete at the state level.

The Board reconvened in the JISD Board Room at 7:15 p.m.

Featured Teacher Presentation

The featured teacher for the month was Amy Wesson, 2nd grade math teacher.

Citizen Participation – Boardroom

No one spoke in citizen participation.

Administrator Reports:

a. Principals

Principals Aaron Hannah, Sara Mathis, and Brad Burnett reported on progress and activities from their respective campuses.

b. Superintendent

i. STAAR Progress Update

Wade Wesley updated Board members on JISD's STAAR progress.

ii. Legislative Update

Mr. Milam provided information on legislative issues.

iii. Retention & Attendance Incentive Program Update

JISD is working with a group from Region 10 to develop a Retention & Attendance Incentive Program. More information will be available at the May meeting.

iv. Resignations

Mr. Milam presented resignations from Janette Hargrove, Joel Hood, Debra Hutchinson and Beverly Solomon.

v. Human Resources Report

The annual Human Resources Report was presented to Board members.

vi. PTA Donation

The local PTA donated \$18,900 to JISD to construct a concrete outdoor basketball court.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the March 18, 2019, Regular Meeting;
- ii. Tax Office Report for March 2019;
- iii. Investment Report for March 2019;
- iv. Financial Report and Check Listing for March 2019; and
- v. Instructional Materials Allotment and TEKS Certification

The motion to approve was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 7-0.

b. Consider Depository Contract (September 1, 2019 through August 31, 2021)

Depository proposals were received from Jacksboro National Bank and Legacy Texas Bank. James Taylor made the motion to accept the proposal from Legacy Texas Bank. The motion was seconded by Jeff Lewis. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 7:57 p.m.

The Board exited Closed Session at 8:28 p.m.

c. Professional Contract Consideration

David Spiller made the motion to accept the professional contract considerations as presented and recommended. The motion was seconded by Martha Salmon. Motion carried 7-0.

Discussion

a. Personnel

The Board took no action.

Adjourn:

The Board voted to adjourn at 8:30 p.m.

The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees