

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
January 6, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on January 6, 2020, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

**Call to Order:**

Brent Hackley called the meeting to order at 6:06 p.m. in the JISD Boardroom.

**Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 6:06 p.m. The Board exited Closed Session at 7:01 p.m.**

The Board reconvened in the JISD Auditorium at 7:05 p.m. Brent Hackley led the prayer and pledge.

**Student Recognition**

Elementary Counselor Rita Crouch introduced JES Academic UIL coaches and their students who had placed at Academic UIL competitions.

The Board reconvened in the JISD Boardroom at 7:32 p.m.

**Featured Teacher Presentation**

There was no Featured Teacher Presentation.

**Citizen Participation:**

There was no citizen participation.

**Administration Reports:**

**a. Principals**

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

**b. Superintendent**

**i. Election Update**

Superintendent Dwain Milam reported that election information was posted on the school website. Candidates may sign up for Places 1 and 2 from January 15 through February 14, 2020.

**ii. State of the District Report**

Mr. Milam presented the State of the District Report.

**iii. Interim Student Achievement Report**

Assistant Superintendent Brad Burnett summarized the Interim Student Achievement Report.

**Action Items:**

**a. Consent Agenda**

- i. Minutes from the December 9, 2019, Regular Meeting
- ii. Tax Office Report for December 2019
- iii. Investment Report for December 2019
- iv. Financial Report and Check Listing for December 2019

The Board approved the Consent Agenda items as presented. Martha Salmon made the motion, seconded by Jeff Lewis. Motion carried 7-0.

**Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:07 p.m. The Board exited Closed Session at 8:56 p.m.**

**b. Summative Superintendent Evaluation**

The Board approved the Superintendent's Evaluation as presented. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

**c. Consider Superintendent Contract**

The Board approved extending the Superintendent's Contract for one year effective immediately with a 3-percent pay increase effective July 1, 2020. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

**Discussion Items**

**a. Personnel**

No action was taken.

**Adjourn**

The Board approved adjourning at 8:59 p.m. Ken Swan made the motion, seconded by Martha Salmon. Motion carried 7-0.

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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