

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
August 10, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on August 10, 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 7:00 p.m. in the JISD Boardroom, noting that a quorum was present. Jeff Lewis led the prayer and pledge.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principal Reports

Michael Qualls, Sara Mathis and Starla Sanders reported on activities from their respective campuses.

b. Superintendent

i. Delinquent Tax Collections Report

Jeanmarie Baer with Perdue Brandon Fielder Collins & Mott LLP updated Board Members on delinquent tax collections.

ii. Student Handbook

Principals and Brad Burnett discussed any changes to student handbooks.

iii. Preliminary 2020-21 Budget

Christy Thomas presented the preliminary 2020-21 JISD Budget.

iv. Back to School 2020-21

1. Learning Models

Mr. Milam presented the learning models available for students: In-Person Learning, Home to School Intermittent and Remote Learning.

2. COVID-19 Public Health Plan

Mr. Milam gave TEA guidelines for the handling and prevention of COVID-19.

3. UIL Activities

JISD will be streaming games to assist with social distancing. The District will be looking at possible electronic ticketing to also implement social distancing.

Action Items:

a. Consent Agenda

- i. Minutes from the July 13, 2020, Regular and July 27, 2020, Special Meetings
- ii. Tax Office Report for July 2020
- iii. Investment Report for July 2020
- iv. Financial Report and Check Listing for July 2020
- v. 2020-21 Appraisal Calendar
- vi. 2020-21 Student Code of Conduct

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

b. Consider Families First Coronavirus Response Act Resolution

The Board approved the resolution as presented. Jeff Lewis made the motion, seconded by Lisa Perry. Motion carried 7-0.

c. Consider Granting Superintendent Authorization to Submit Asynchronous Learning Plan

The Board approved granting authorization as presented. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

d. Consider August 31, 2020, at 8:00 a.m. for Public Meeting to Discuss and Adopt Budget and Tax Rate

The Board approved the Public Meeting date and time as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 7-0.

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

The Board approved the proposed M&O tax rate of 0.9664 per \$100 valuation and proposed I&S tax rate of 0.46 per \$100 valuation for notice publication as presented. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

f. Consider Superintendent Appraisal Instrument

The Board approved the appraisal instrument as presented. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:59 p.m. The Board exited Closed Session at 8:19 p.m.

g. Consider Level 3 Defender Staffing

The Board approved Level 3 Defender Staffing as presented. Lisa Perry made the motion, seconded by Ken Swan. Motion carried 7-0.

Adjourn

The Board approved adjourning at 8:20 p.m. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 7-0.

President

John B. Hackley

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry

Secretary

Jacksboro ISD Board of Trustees