

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
August 31, 2020**

The Jacksboro ISD Board of Trustees met in a special meeting on August 31, 2020, with the following members in attendance: Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Martha Salmon, Ken Swan and Superintendent Dwain Milam.

Call to Order:

David Spiller called the meeting to order at 8:00 a.m. in the JISD Boardroom, noting that a quorum was present.

Public Hearing to Discuss Budget and Proposed Tax Rate:

The Public Hearing opened at 8:00 a.m.

a. Review Proposed 2020-21 Budget

Christy Thomas presented the Proposed Budget for 2020-21.

b. Review Proposed 2020-21 M&O and I&S Tax Rates

Dwain Milam presented the Proposed 2020-21 M&O and I&S Tax Rates.

The Public Hearing closed at 8:04 a.m.

Action Items

a Consider Approval of 3% Increase of the JISD Salary Schedule

The Board approved a 3% increase of the JISD Salary Schedule as presented. Ken Swan made the motion, seconded by Jeff Lewis. Motion carried 6-0.

b Consider Approval of Budget for 2020-21 School Year

The Board approved the Budget for 2020-21 School Year as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

c Consider Approval of M&O and I&S Tax Rates

The Board approved the M&O tax rate of 0.9664 and the I&S tax rate of 0.46 as presented. Kelly Mower made the motion, seconded by Jeff Lewis. Motion carried 6-0.

d Consider Approval of 2019-20 Final Budget Amendment

The Board approved the 2019-20 Final Budget Amendment as presented. Lisa Perry made the motion, seconded by Martha Salmon. Motion carried 6-0.

e Consider Approval of Signatories for Jacksboro Elementary Activity Accounts

The Board approved adding Michael Qualls to the signatories for Jacksboro Elementary Activity Accounts. Jeff Lewis made the motion, seconded by Ken Swan. Motion carried 6-0.

Adjourn

The Board approved adjourning at 8:11 a.m. Ken Swan made the motion, seconded by Martha

Salmon. Motion carried 6-0.

President

John B. Hackley

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees