

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
March 8, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on March 8, 2021, with the following members in attendance: President Brent Hackley, Vice President Martha Salmon, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Chris Payson, Ken Swan and Superintendent Dwain Milam.

Board Training

The Board met at 6:00 p.m. for training presented by Brad Burnett and Region 9.

Call to Order

Brent Hackley called the meeting to order at 7:12 p.m. in the JISD Boardroom, noting that a quorum was present. Ken Swan led the prayer and pledge.

Citizen Participation

There was no citizen participation.

Board Organization

The Board approved the election of Martha Salmon as Vice President. Ken Swan made the motion, seconded by Jeff Lewis. Motion carried 7-0.

North Texas Heritage Association Presentation

Brian Barton with the North Texas Heritage Association presented information regarding opposition to the proposed Wind Farm projects.

Student Recognition/Featured Teacher Presentation

Patrick Flaniken, JISD Band Director, praised the band for its accomplishments during the year and presented information about future plans for the band program.

Administration Reports

a. Principals

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

b. Superintendent

Mr. Milam gave reports on the resignation of JES dyslexia instructor Anne Silveus, required Cybersecurity training, Human Resources update, Personnel Recruitment and Retention Incentive Program, maintenance, election update and COVID update.

Action Items

a. Consent Agenda

- i. Minutes from the February 8, 2021, Regular and March 1, 2021, Special Meetings
- ii. Tax Office Report for February 2020
- iii. Investment Report for February 2020
- iv. Financial Report and Check Listing for February 2020

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

b. Region 9 Cooperative Purchasing Participation Agreement

The Board approved the Region 9 Cooperative Purchasing Participation Agreement as presented. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Consider Joint Election Agreement – Jacksboro ISD/City of Jacksboro

The Board approved the Joint Election Agreement for Jacksboro ISD and the City of Jacksboro as an open-ended agreement. Martha Salmon made the motion, seconded by Jeff Lewis. Motion carried 7-0.

d. Review Bids and Consider Resolution Authorizing the Issuance of Maintenance Tax Notes

The Board approved the resolution authorizing the issuance of maintenance tax notes as presented. The motion was made by Lisa Perry and seconded by Jeff Lewis. Motion carried 7-0.

e. Consider Granting Superintendent Authority to Offer Contracts (March 9-August 31, 2021)

The Board approved granting the Superintendent authority to offer contracts from March 9 through August 31, 2021. The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.

f. Local Policy Update 116

No action was taken.

g. Consider Missed School Days Waiver (February 16-19)

The Board approved the missed school days waiver for February 16-19. The motion was made by Jeff Lewis and seconded by Kelly Mower. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:47 p.m. The Board exited Closed Session at 10:33 p.m.

Discussion Items

a. Personnel

No action was taken.

Adjourn

The Board approved adjournment at 10:33 p.m. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees