

Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
September 13, 2021

The Jacksboro ISD Board of Trustees met in a regular meeting on September 13, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Jeff Lewis, Chris Payson, Kelly Mower and Superintendent Dwain Milam.

Call to Order

Martha Salmon called the meeting to order at 6:03 p.m. in the JISD Board Room, noting that a quorum was present. Jeff Lewis led the prayer and pledge.

Student Recognition

There was no student recognition.

Citizen Participation

There was no citizen participation.

Public Hearing

District Innovation Plan was presented by Assistant Superintendent Brad Burnett

Administration Reports

a. Principals

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

b. Superintendent

Mr. Milam's report contained information regarding COVID updates. He also gave the board updates on the elementary gym floor replacement from the fire sprinkler rupture.

Action Items

a. Consent Agenda

- i. Minutes from the August 9, Regular Meeting and August 31, Special Meeting
- ii. Tax Office Report for August 2021
- iii. Investment Report for August 2021
- iv. Financial Report and Check Listing for August 2021

The Board approved the Consent Agenda items as presented. Jeff Lewis made the motion, seconded by Ken Swan. Motion carried 5-0.

b. Consider District Improvement Plan

Assistant Superintendent Brad Burnett presented on plan and goals. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 5-0.

c. Consider Resolution for Extracurricular Status of 4-H organization

The Board approved the Resolution for Extracurricular Status of 4-H. Kelly Mower made the motion, seconded by Ken Swan. Motion carried 5-0.

d. Consider Redemption Deed 1995

The Board approved Redemption Deed 1995. Ken Swan made the motion, seconded by Jeff Lewis. Motion carried 5-0.

e. Consider Resolution to require Wise County to assess and collect the Taxes JISD imposes in Wise County in the manner in which the county assesses and collects its taxes pursuant to Texas Property tax Code

6.22. Ken Swan made the motion, seconded by Chris Payson. Motion carried 5-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:07 p.m.

Discussion

a. Personnel

Consider the intent of retirement by Superintendent Dwain Milam at a Special Board Meeting Monday September 20 at 6:00 p.m.

The Board exited Closed Session at 7:55 p.m.

Adjourn

The Board approved adjourning the meeting at 7:57 p.m. Ken Swan made the motion, seconded by Chris Payson. Motion carried 5-0.

Martha Salmon
President
Jacksboro ISD Board of Trustees Attest

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees