

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
September 20, 2021**

The Jacksboro ISD Board of Trustees met in a special meeting on September 20, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Chris Payson, Mason Spiller and Superintendent Dwain Milam.

Call to Order

Martha Salmon called the meeting to order at 6:00 p.m. in the JISD Board Room, noting that a quorum was present. Chris Payson led the prayer and pledge.

Citizen Participation

There was no citizen participation.

Action Items

a. Consider Retirement of the Superintendent

The Board approved the retirement of Superintendent Dwain Milam, with February 28, 2022, as his last day of employment with the school district. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 7-0.

b. Discuss and Consider Superintendent Search

The Board approved using Region 9 to lead the search for a new superintendent. Lisa Perry made the motion, seconded by Kelly Mower. Motion carried 7-0.

Adjourn

The Board approved adjourning the meeting at 7:08 p.m. Mason Spiller made the motion, seconded by Chris Payson. Motion carried 7-0.

Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees