

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
March 18, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on March 18, 2019, with the following members in attendance: President Brent Hackley; Vice President David Spiller; Secretary Lisa Perry; Jeff Lewis; Martha Salmon; Ken Swan; James Taylor; and Superintendent Dwain Milam.

Call to Order:

The meeting was called to order at 7:00 p.m. by Board President Brent Hackley, with a quorum being present. Lisa Perry led the prayer and pledge.

Student Recognition

Beatrice Lopez, JHS Spanish teacher, introduced students who had competed in the Pan-American Student Forum.

Featured Teacher Presentation

Ms. Lopez was also recognized as the March Featured Teacher. She presented a video of activities in which her students participated.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals

Aaron Hannah and Starla Sanders presented reports from their respective campuses.

b. Superintendent

Dwain Milam introduced Terry Lane, Manager of Texas Gas Service. He presented September 1 as the completion date of the gas line replacements. Officer Matt Windham reported on road closures and a new pick-up/drop-off plan until the gas line replacements are completed.

Dwain Milam provided the Superintendent's Report. Those matters included:

- i. Resignations
Mr. Milam presented resignations from Ginger Spiller, Wade Wesley, Wanda West, Mary Wilhite and Caitlin Williams.
- ii. HRS Update
Mr. Milam gave an update on High Reliability Schools.
- iii Leadership TASB Update
James Taylor, member of Leadership TASB, presented information on the education leadership study program.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda as presented, including:

- i. Minutes from the February 18, 2019, regular meeting;
- ii. Tax Office Report for February 2019;
- iii. Investment Report for February 2019 and
- iv. Financial Report and Check Listing for February 2019.

Motion was made by Martha Salmon and seconded by James Taylor. Motion carried 7-0.

a. Consider Granting Superintendent Authority to Offer Contracts (March 19-August 31, 2019)

The Board approved granting Mr. Milam the authority to offer contracts from March 19 through August 31, 2019. Motion was made by Ken Swan and seconded by David Spiller. Motion carried 7-0.

Closed Session:

The Board entered Closed Session at 8:10 p.m. (Section 551.074 of the Texas Government Code).

The Board exited Closed Session at 8:49 p.m.

Discussion:

a. Personnel

No action was taken.

Adjourn:

The Board approved adjourning the meeting at 8:50 p.m.

Motion was made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees