

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

The Jacksboro ISD Board of Trustees met in a regular meeting on February 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.

**Board Training:**

JISD Board of Trustee members attended training provided by Region 9 from 6:00 p.m. until 7:00 p.m.

**Call to Order:**

Brent Hackley called the meeting to order at 7:00 p.m. in the JISD Auditorium. The prayer and pledge were led by Ken Swan.

**Student Recognition:**

JMS Principal Sara Mathis introduced middle school students who placed 1<sup>st</sup> – 3<sup>rd</sup> in UIL literary events. There were 42 students who placed in the top 3. Jaci Pippen and Hannah Henderson introduced the JHS Competition Cheer Squad, who placed 4<sup>th</sup> in state.

The Board of Trustees meeting reconvened in the JISD Boardroom at 7:19 p.m.

**Featured Teacher Presentation:**

Alex Spiller, 5<sup>th</sup> grade teacher, was honored as February's Featured Teacher. She presented a program on her classroom techniques.

**Citizen Participation:**

There was no citizen participation.

**Texas Academic Performance Report**

Wade Wesley presented JISD's Academic Performance Report, including student reports, student attendance and graduation, student demographics, staff and financial data.

## **Administration Reports:**

### **a. Principals (JES, JMS, JHS)**

Brad Burnett, Sara Mathis and Aaron Hannah presented reports from their respective campuses.

### **b. Superintendent**

#### **i. Child Care Center Report**

Director Emilee Easter presented a report on the Child Care Center's progress.

#### **ii. Transportation Department Report**

Mr. Milam reported that four of the District's vehicles have been declared surplus and will be put up for auction, including three suburbans and one Ford LTD.

#### **iii. Election Update**

There will be an election for Place 5 David Spiller - unopposed; Place 6 James Taylor - opposed by Kelly Mower; and Place 7 Lisa Perry - unopposed.

## **Action Items:**

### **a. Consent Agenda**

- i. Minutes from the January 14, 2019, Regular Meeting
- ii. Tax Office Report for January 2019
- iii. Investment Report for January 2019
- iv. Financial Report and Check Listing for January 2019

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

### **b. March Board Meeting Date**

The Board approved moving the March Board Meeting date to March 18, 2019, due to a conflict with Spring Break. Jeff Lewis made the motion, seconded by James Taylor. Motion carried 7-0.

### **c. 2019-20 JISD Calendar**

The Board approved the 2019-20 JISD Calendar as presented. Martha Salmon made the motion, seconded by David Spiller. Motion carried 7-0.

### **d. Vehicle Purchase**

Mr. Milam presented two bids received for the purchase of a 4-door pickup. The Board approved the bid from Four Stars Ford as presented. David Spiller made the motion, seconded by Ken Swan. Motion carried 7-0.

### **e. Professional Contract Consideration (Administrative Staff)**

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

- f. Local District Update 112, affecting local policies** BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES, CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES, CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS, CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT, CH(LOCAL): PURCHASING AND ACQUISITION, CQ(LOCAL): TECHNOLOGY RESOURCES, CV(LOCAL): FACILITIES CONSTRUCTION, DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

The Board approved Local District Update 112 as presented. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

**Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:03 p.m. The Board exited Closed Session at 9:05 p.m.**

**Discussion:**

**a. Personnel**

No action taken.

**Adjourn:**

The Board approved adjourning the meeting at 9:06 p.m. Martha Salmon made the motion, seconded by James Taylor. Motion carried 7-0.

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John B. Hackley  
President  
Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry  
Secretary  
Jacksboro ISD Board of Trustees