

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
May 13, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on May 13, 2019, with the following members in attendance: Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Martha Salmon, Ken Swan, James Taylor and Assistant Superintendent Wade Wesley.

Call to Order:

David Spiller called the meeting to order at 7:01 p.m. in the JISD Auditorium. The prayer and pledge were led by Ken Swan.

Student Recognition:

Coaches John Bennett and Heath Tullous introduced the softball team, who had the most winning season in JISD's history. Ginger Spiller presented Baylee Thompson, who competed in the Regional Ready Writing competition. AD Brannon Rodgers introduced students who had excelled in track, including Baylee Thompson who won state in the shot put for the second consecutive year.

Featured Teacher Presentation:

The Board of Trustees meeting reconvened in the Middle School Woodshop at 7:17 p.m. Tom Marley and students gave a presentation on instructional activities in the Woodshop.

The Board of Trustees meeting reconvened in the Boardroom at 8:05 p.m.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals (JES, JMS, JHS)

Elementary Principal Aaron Hannah and JHS Counselor Dori Taylor have reports on their respective campuses.

b. Superintendent

i. Staffing Update

Wade Wesley reported on resignations received and new positions accepted for the 2019-2020 school year.

ii. SHAC Update

Alinda Cox presented the SHAC Update. The SHAC committee met three times this year.

iii. Exterior LED Lighting

Mr. Wesley reported on plans to replace the exterior lighting with LED bulbs in the High School parking lot and the High School wall packs this year, progressing to other campuses over a three-year period. The new bulbs will result in savings of nearly \$40,000.

iv. 2018-19 Tiger Accomplishments

Mr. Wesley reported on JISD's successful year.

v. Special Board Meeting May 15 at 7:30 a.m.

The JISD Board will meet in a Special Board Meeting at 7:30 a.m. May 15, 2019, to canvass votes and make a personnel decision.

Action Items:

a. Consent Agenda

- i. Minutes from the April 8, 2019, Regular Meeting
- ii. Tax Office Report for April 2019
- iii. Investment Report for April 2019
- iv. Financial Report and Check Listing for April 2019

The Board approved the Consent Agenda as presented. Martha Salmon made the motion, seconded by Ken Swan. Motion carried 6-0.

b. Consider Firm to Conduct Annual Financial Audit

The Board approved the firm of Edgin, Parkman, Fleming & Fleming, PC to conduct the annual financial audit. James Taylor made the motion, seconded by Jeff Lewis. Motion carried 6-0.

c. Consider Tax Resale Deeds

The Board approved tax resale deeds as presented with highest bid listed for each property. Ken Swan made the motion, seconded by James Taylor. Motion carried 6-0.

Adjourn:

The Board approved adjourning the meeting at 8:31 p.m. Martha Salmon made the motion, seconded by Ken Swan. Motion carried 6-0.

President

John B. Hackley

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees