

**Special Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
May 15, 2019**

The Jacksboro ISD Board of Trustees met in a special meeting on May 15, 2019, with the following members in attendance: Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Ken Swan, James Taylor and Superintendent Dwain Milam.

Call to Order:

David Spiller called the meeting to order at 7:30 a.m. in the JISD Boardroom. A quorum was present.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:31 a.m. The Board exited Closed Session at 7:48 a.m.

Professional Contract Consideration

The Board approved hiring Starla Sanders as High School Principal on a 1-year probationary contract. Motion was made by Ken Swan and seconded by James Taylor. Motion carried 5-0.

Canvass of May 4, 2019 School Board Election

The Board approved the results of the May 4, 2019 School Board Election as presented. Motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 5-0.

Adjourn

The Board approved adjourning the meeting at 7:52 a.m. Motion was made by Jeff Lewis and seconded by James Taylor. Motion carried 5-0.

President

John B. Hackley

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees