

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
September 10, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on September 10, 2018, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Martha Salmon, Ken Swan, James Taylor and Superintendent Dwain Milam.

Call to Order:

Brent Hackley called the meeting to order at 7:17 p.m. in the JISD Boardroom. The prayer and pledge were led by James Taylor.

Board Training:

Board Members participated in Board Training prior to the meeting. The training was led by Micki Wesley from Region 9 ESC.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals (JES, JMS, JHS)

Brad Burnett and Aaron Hannah presented reports on their respective campuses. Mr. Milam presented the JMS report.

b. Superintendent

Mr. Milam presented options for new carpet and/or tile for the elementary stage. Administration is also researching more secure windows for the campus entrances and a more controlled access to the Administration Building.

Action Items:

a. Consent Agenda

- i. Minutes from the August 13, 2018 Regular and August 29, 2018 Special Meetings
- ii. Tax Office Report for August 2018
- iii. Investment Report for August 2018
- iv. Financial Report and Check Listing for August 2018
- v. Resolution Regarding Extracurricular Status of Jack Co. Extension Service

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

b. Consider Property Tax Sale Pursuant to Suit No. 4485-B

The Board approved the property tax sale pursuant to Suit No. 4485-B to Michael O'Dwyer for \$17,200.00. Motion made by David Spiller and seconded by Ken Swan. Motion carried 6-0.

c. Consider District Improvement Plan and Goals

The Board approved the District Improvement Plan and Goals as presented. Motion made by David Spiller and seconded by James Taylor. Motion carried 6-0.

d. Consider Appointment of Board Finance Committee

The Board approved the appointment of Brent Hackley, David Spiller and Ken Swan to a Board Finance Committee. Motion was made by Martha Salmon and seconded by James Taylor. Motion carried 6-0.

e. Consider Policy Update 111, affecting local policies BBD(LOCAL): BOARD MEMBERS -

TRAINING AND ORIENTATION, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY, DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING, DI(LOCAL): EMPLOYEE WELFARE, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

The Board approved Policy Update 111 as presented. Motion was made by David Spiller and seconded by James Taylor. Motion carried 6-0.

Discussion:

a. Zoning Adjustment Variance Request

Mr. Milam presented a Zoning Adjustment Variance Request from the Tiger Mart. The Board agreed unanimously to oppose the Zoning Adjustment Variance. Mr. Milam will draft a response to the Zoning Board.

Adjourn:

The Board approved adjourning the meeting at 8:02 p.m. Motion was made by Martha Salmon and seconded by James Taylor. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees