

Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
November 12, 2018

The Jacksboro ISD Board of Trustees met in a regular meeting on November 12, 2018, 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:

Brent Hackley called the meeting to order at 7:00 p.m. in the JISD Boardroom. The prayer and pledge were led by Jeff Lewis.

Student Recognition:

Coach Tennessee Arey introduced the Varsity Girls Basketball Team and recognized them for their hard work and dedication.

Featured Teacher Presentation:

Kate Gracey was honored as November's Featured Teacher. Jason Jennings with the Masonic Lodge presented her with an award of appreciation.

Citizen Participation:

There was no citizen participation.

Financial Management Report:

Edgin, Parkman, Fleming & Fleming, PC presented the District's Financial Audit Report.

Administration Reports:

a. Principals (JES, JMS, JHS)

Eric Davis presented the JES report; Wade Wesley presented reports from JMS and JHS.

b. Superintendent

i. www.jacksboroisd.net Update

Mr. Milam reported on updates made to the JISD website.

ii. Illness Prevention

The District has purchased backpacks used to spray disinfectant during peak seasons of illness.

iii. Facility Update

1. Stadium Fence Modification

Modifications have been made to the stadium fence to more easily accommodate the band concessions,

2. Stadium Stairway Addition

A stairway has been added to the stadium to provide access to the field from the band section.

Action Items:

a. Consent Agenda

- i. Minutes from the October 8, 2018, Regular Meeting
- ii. Tax Office Report for October 2018
- iii. Investment Report for October 2018
- iv. Financial Report and Check Listing for October 2018

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

b. Consider Financial Management Report

The Board approved the Financial Management Report as presented. Motion made by Jeff Lewis and seconded by James Taylor. Motion carried 7-0.

c. Consider Revision to EIC (LOCAL) – Academic Achievement

The Board approved the revision to EIC (LOCAL) – Academic Achievement. Motion made by Martha Salmon and seconded by Ken Swan. Motion carried 7-0.

d. Consider Staff Development Minutes Waiver

The Board approved the Staff Development Minutes Waiver for school years 2018-19 and 2019-20 as presented by Wade Wesley. Motion made by David Spiller and seconded by Martha Salmon. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:12 p.m. The Board exited Closed Session at 8:31 p.m.

Discussion:

a. Security

There was no discussion by the Board.

Adjourn:

The Board approved adjourning the meeting at 8:32 p.m. Motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees