

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
October 8, 2018**

The Jacksboro ISD Board of Trustees met in a regular meeting on October 8, 2018, with the following members in attendance: President Brent Hackley, Secretary Lisa Perry, Martha Salmon, Ken Swan, James Taylor and Superintendent Dwain Milam.

**Call to Order:**

Brent Hackley called the meeting to order at 7:09 p.m. in the JISD Boardroom. The prayer and pledge were led by Lisa Perry.

**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.

**Featured Teacher Presentation:**

Ginger Spiller was the Featured Teacher for October. Mike Coker and Jim Salmon presented Mrs. Spiller with an award of recognition from the Jacksboro Masonic Lodge.

**Administration Reports:**

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

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

**b. Superintendent**

Mr. Milam presented resignations he had received and accepted from Carl Depew, Jennifer Newby and Amanda Valles.

**Action Items:**

**a. Consent Agenda**

- i. Minutes from the September 10, 2018, Regular Meeting
- ii. Tax Office Report for September 2018
- iii. Investment Report for September 2018
- iv. Financial Report and Check Listing for September 2018
- v. Donation from the Jacksboro Vision Group

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

**b. Consider Campus Improvement Plans**

The Board approved the Campus Improvement Plans as presented by the principals. Motion made by Jeff Lewis and seconded by James Taylor. Motion carried 6-0.

**c. Consider Approval of Region 9 Technology Services Contract**

The Board approved the District 9 Technology Services Contract. Motion made by Ken Swan and seconded by Martha Salmon. Motion carried 6-0.

**Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:48 p.m. The Board exited Closed Session at 8:24 p.m.**

**Discussion:**

**a. Personnel**

There was no discussion by the Board.

**Adjourn:**

The Board approved adjourning the meeting at 8:24 p.m. Motion was made by Ken Swan and seconded by Lisa Perry. Motion carried 6-0.

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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