

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
September 9, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on September 9, 2019, with the following members in attendance: President Brent Hackley, Secretary Lisa Perry, Jeff Lewis Kelly Mower, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

**Call to Order:**

Brent Hackley called the meeting to order at 7:02 p.m. in the JISD Boardroom. The prayer and pledge were led by Ken Swan.

**Citizen Participation:**

There was no citizen participation.

**Administration Reports:**

**a. Principals**

Aaron Hannah, Brad Burnett in Sara Mathis' absence, and Starla Sanders reported on activities from their respective campuses.

**b. Superintendent**

Mr. Milam reported that Commissioner Morath will visit our school district on September 18. He also presented the Student Achievement Progress Report. School Board Training was set for 6:00 p.m. - 9:00 p.m. September 23.

**Action Items:**

**a. Consent Agenda**

- i. Minutes from the August 12, 2019, Regular Meeting and August 27, 2019, Special Meeting
- ii. Tax Office Report for August 2019
- iii. Investment Report for August 2019
- iv. Financial Report and Check Listing for August 2019

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

**b. Consider Professional Contract**

The Board approved a 1-year probationary contract for Pre-K teacher LeighAnn Thompson. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 6-0.

**c. Consider Staff Development Waiver**

The Board approved the Staff Development Waiver as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

**d. Consider District Improvement Plan and Goals**

The Board approved the District Improvement Plan and Goals as presented by Assistant Superintendent Brad Burnett. Ken Swan made the motion, seconded by Jeff Lewis.

Motion carried 6-0

**e. Consider Appointment of Board Facility Planning Committee**

The Board approved Jeff Lewis, Kelly Mower, and Martha Salmon to the Board Facility Planning Committee. Lisa Perry made the motion, seconded by Ken Swan. Motion

carried 6-0.

**Discussion**

**a Weighted Grade System**

Mr. Burnett presented information on the Weighted Grade System. He will bring it before the Board at the October meeting after giving Board members a chance to review it.

**Adjourn**

The Board approved adjourning at 7:51 p.m. Martha Salmon made the motion, 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