

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
November 11, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on November 11, 2019, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Kelly Mower, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

Call to Order:

Brent Hackley called the meeting to order at 7:06 p.m. in the JISD Boardroom. Kelly Mower led the prayer and pledge.

Featured Teacher Presentation

Anne Silveus, JES Dyslexia Interventionist, presented a program on Dyslexia and teaching techniques used on the elementary campus.

Citizen Participation:

There was no citizen participation.

Financial Management Report

Michael Edgin with Edgin, Parkman, Fleming & Fleming, PC presented the District's Annual Financial Report.

Administration Reports:

a. Principals

Starla Sanders, Aaron Hannah and Sara Mathis reported on activities from their respective campuses.

b. Superintendent

There was no report from Mr. Milam.

Action Items:

a. Consent Agenda

- i. Minutes from the October 14, 2019, Regular Meeting
- ii. Tax Office Report for October 2019
- iii. Investment Report for October 2019
- iv. Financial Report and Check Listing for October 2019
- v. Extra Duty Pay

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

b. Consider Financial Management Report

The Board approved the Annual Financial Management Report as presented. David Spiller made the motion, seconded by Lisa Perry. Motion carried 6-0.

c. Resolution: Suit #9831 JISD v United Educators Life Insurance Property Sale

The Board approved Suit #9831 as presented. David Spiller made the motion, seconded by Ken Swan. Motion carried 6-0.

d. Consider Granting Superintendent Authority to Offer Probationary Contracts through January 31

The Board approved granting Mr. Milam the authority to offer probationary contracts through January 31, 2020. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 6-0.

Discussion Items

a. Delinquent Tax Collections

The Board's Financial Subcommittee will meet to discuss options on tax collections. No action was taken.

b. Policy Update 114

Information from Policy Update 114 was presented by Mr. Milam. No action was taken.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:04 p.m. The Board exited Closed Session at 8:37 p.m.

Adjourn

The Board approved adjourning at 8:38 p.m. David Spiller made the motion, seconded by Ken Swan. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees