

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

The Jacksboro ISD Board of Trustees met in a regular meeting on December 9, 2019, with the following members in attendance: President Brent Hackley, Vice President David Spiller, 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 7:00 p.m. in the JISD Auditorium. Martha Salmon led the prayer and pledge.

Student Recognition

High School Principal Starla Sanders presented featured groups from JHS. Kevin Thomas, Wendy Meadows and Sean McGuire introduced Ag students who placed at the District, Area, and State levels. Band Director Patrick Flaniken presented the high school band, who received straight ones at District and Area. AD Brannon Rodgers introduced the District and Bi-District Champion Varsity football team. Many of the players received All-District and All-Academic State honors.

The Board reconvened in the JISD Boardroom at 7:30 p.m.

Featured Teacher Presentation

Will Johnson, freshmen Algebra I teacher, presented teaching techniques he uses that are not just “bookwork.”

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals

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

b. Superintendent

i. Framework for School Board Development-BBD

Superintendent Dwain Milam presented information on the Framework for School Board Development.

ii. Agenda Planning Calendar

Mr. Milam presented the Agenda Planning Calendar for the remainder of the

school year.

iii. Staffing Update

Mr. Milam and Mr. Hannah reported that Pam Hamman had joined the 3rd grade teaching team.

iv. JISD Fall Semester Success Report

Mr. Milam presented a list of the many successes by JISD students. He also presented an update on election dates. Place 1 and Place 2 seats are up for re-election.

Action Items:

a. Consent Agenda

- i. Minutes from the November 11, 2019, Regular Meeting
- ii. Tax Office Report for November 2019
- iii. Investment Report for November 2019
- iv. Financial Report and Check Listing for November 2019

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

b. Consider Appointment of Gary Nebgen to the Jack CAD Board

The Board approved renewing the appointment of Gary Nebgen to the Jack CAD Board. David Spiller made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Consider Approval of Level 3 Defenders

The Board approved the Level 3 Defenders as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 7-0.

d. Consider Approval of Contract for the Collection of Delinquent Taxes

The Board approved entering into contract with Perdue, Brandon, Fielder, Collins and Mott LLP for collection of delinquent ad valorem taxes. David Spiller made the motion, seconded by Ken Swan. Motion carried 7-0.

e. Policy Update 114

The Board approved Policy Update 114 as presented. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:10 p.m. The Board exited Closed Session at 9:01 p.m.

Discussion Items

a. 2019 School Board Effectiveness Audit

No action was taken.

b. Personnel

No action was taken.

Adjourn

The Board approved adjourning at 9:03 p.m. Martha Salmon made the motion, seconded by Jeff Lewis. Motion carried 7-0.

President

John B. Hackley

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees