

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
February 10, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on February 10, 2020, 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 6:00 p.m. in the JISD Boardroom. Board members attended training through Region 9.

The Board reconvened in the JISD Auditorium at 7:02 p.m. Jeff Lewis led the prayer and pledge.

Student Recognition

Jaci Pippin and Hannah Henderson recognized the JHS 3A State Champion Cheer Team.

The Board reconvened in the JISD Boardroom at 7:18 p.m.

Featured Teacher Presentation

The 3rd grade teaching team of Leah Davenport, Heather Edwards, Pam Hamman and Teresa Howard presented their methods of successful teaching.

Texas Academic Performance Report

- a 5-year State, Region, District Comparison**
- b District STAAR Summary**
- c College, Career, and Military Ready Graduates**
- d 2017-2018 Actual Financial Data**
- e Accreditation Status**

Brad Burnett reported on the TAPR Report. He announced that JISD is Accredited with a 2019 FIRST Rating of A-Superior, and a 2019 Accountability Rating of B.

Citizen Participation:

There was no citizen participation.

Administration Reports:

- a. Principals**

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

b. Superintendent

Mr. Milam reported on updates to the softball and baseball fields, the possible additional drive for the elementary loading and unloading area, and the school resource officer search.

Action Items:

a. Consent Agenda

- i. Minutes from the January 6, 2020, Regular Meeting
- ii. Tax Office Report for January 2020
- iii. Investment Report for January 2020
- iv. Financial Report and Check Listing for January 2020

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

b. Call Board Trustee Election for Places 1 and 2 for May 2, 2020

The Board approved the order for calling the May 2, 2020, election for Places 1 and 2. David Spiller made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Establish Dates for Ballot Position Drawing and Canvassing of Votes

The Board approved Ballot Position Drawing at 8:00 a.m. February 24, 2020, and Canvassing of Votes on Wednesday, May 13. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

d. Appointment of Election Officials

The Board approved the appointment of election officials as presented. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

e. March Board Meeting Date

The Board approved moving the March meeting date to 7:00 p.m. Tuesday, March 17, 2020. Jeff Lewis made the motion, seconded by Lisa Perry. Motion carried 7-0.

f. Professional Contract Consideration

The Board approved the renewal of two-year term contracts for Brad Burnett, Sara Mathis and Brannon Rodgers; the moving of a one-year probationary contract to a two-year term contract for Starla Sanders; the renewal of a one-year term contract for Greg Sanders; and the renewal of one-year non-certified contracts for Craig Adkins, Christi Milam and Christy Thomas. Martha Salmon made the motion, seconded by Ken Swan. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:58 p.m. The Board exited Closed Session at 8:22 p.m.

Discussion Items

a. Personnel

No action was taken.

Adjourn

The Board approved adjourning at 8:22 p.m. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees