

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
March 17, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on March 17, 2020, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

**Call to Order**

The meeting was called to order at 7:00 p.m. in the JISD Boardroom by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Lisa Perry.

**Citizen Participation**

No one spoke in citizen participation.

**Administration Reports:**

**a. Principals**

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

**b. Superintendent**

Mr. Milam gave an overview of JISD's response to and readiness for COVID-19. The report included a timeline of notifications, staff screening questions, student screening questions, meal preparation and delivery, and the instructional plan.

**Action Items:**

**a. Consent Agenda**

The Board approved the Consent Agenda, including:

- i. Minutes from the February 10, 2020, Regular Meeting
- ii. Tax Office Report for February 2020
- iii. Investment Report for February 2020
- iv. Financial Report and Check Listing for February 2020

The motion to approve was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 6-0.

**b. Consider Cancellation Board Trustee Election for Places 1 and 2 for May 2, 2020**

The Board approved cancelling the Board Trustee Election for Places 1 and 2 for May 2, 2020. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 6-0.

**c. Consider 2020-21 School Calendar**

The Board approved the 2020-21 School Calendar as presented. The motion was made by Jeff Lewis and seconded by Lisa Perry. Motion carried 6-0.

**d. Consider Staff Development Waiver Request**

Brad Burnett presented the Staff Development Waiver Request. The Board approved the request as presented. The motion was made by Martha Salmon and seconded by David Spiller. Motion carried 6-0.

**e. Professional Contract Consideration**

The Board approved hiring Michael Qualls as JES Principal for a 12-month Probationary Contract. The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 6-0.

**f. Consider Resolution Regarding Property Suit #12920 and #9831**

The Board approved the resolution as presented. The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 6-0.

**Agenda Item added under emergency exception in accordance with Texas Government Code, Section 551.045:**

**Discuss, Consider and Possible Adoption of Resolution Addressing Payment and leave for Personnel, Purchasing and Procurement Authority, and other Operational Issues Related to Emergency District Closure, Including Authorizing the Superintendent to apply for Waivers in Regard to COVID 19, and Authorizing the Superintendent Flexibility in other Operational issues in order to Accommodate school closures due to COVID 19 and continue to provide instruction to District Students.**

The Board approved the resolution as presented. The motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 6-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 8:07 p.m. The Board exited Closed Session at 9:29 p.m.

**Discussion**

**a. Personnel**

No action was taken.

**Adjourn:**

The Board approved adjourning at 9:29 p.m.

The motion was made by Martha Salmon and seconded by Ken Swan. 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