

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
April 13, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on April 13, 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**

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

**Citizen Participation**

No one spoke in citizen participation.

**Administration Reports:**

**a. Principals**

The Principal Reports were viewed online.

**b. Superintendent**

**i. Instructional Continuity Update**

Brad Burnett provided information regarding how teachers are providing instruction electronically and through traditional paper packets. He expressed appreciation to the Vision Group for making it possible to purchase hot spot devices used by students with limited or no internet service.

**ii. Grading Procedures**

Mr. Burnett informed Board Members of the grading guidelines to be used for the remainder of the school year.

**iii. Food Service Update**

Craig Adkins provided information regarding meals provided to students curbside or via bus service.

**Action Items:**

**a. Consent Agenda**

The Board approved the Consent Agenda, including:

- i. Minutes from the March 17, 2020, Regular Meeting
- ii. Tax Office Report for March 2020
- iii. Investment Report for March 2020
- iv. Financial Report and Check Listing for March 2020

The motion to approve was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.

**b. Professional Contract Consideration**

The Board approved professional contracts as presented. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

**c. Consider Educator Appraisal Waiver**

The Board approved applying to TEA for the Educator Appraisal Waiver. The motion was made by Jeff Lewis and seconded by Lisa Perry. Motion carried 7-0.

**d. Consider Resolution for Modification of Policies and Procedures on Grading, Promotion, Class Rank and Related Instructional Issues During Periods of School Closure Due to COVID-19**

The Board approved the resolution as presented. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 7:51 p.m. The Board exited Closed Session at 8:14 p.m.

**Discussion**

**a. Personnel**

No action was taken.

**Adjourn:**

The Board approved adjourning at 8:14 p.m.

The motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 7-0.

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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