

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
May 11, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on May 11, 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 7:00 p.m. in the JISD Boardroom. Ken Swan led the prayer and pledge.

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principals

Mr. Milam presented the Principals' Reports via video.

b. Superintendent

i. Staffing Update

Mr. Milam presented resignations from Eric Davis, Randa Hooten, Leslie Pierce, Alexaundria Hilbers, Hailey Brown and Wendy Meadows. Campus Principals gave video presentations of new hires for their respective campuses.

ii. Graduation Update

JHS Graduation will be at 8:30 p.m. May 22 at Tiger Stadium. Each senior will get 20 tickets for guests. Social distancing rules will be in place.

iii. School Finance Update

Mr. Milam presented an update on school finances.

Action Items:

a. Consent Agenda

- i. Minutes from the April 13, 2020, Regular Meeting
- ii. Tax Office Report for April 2020
- iii. Investment Report for April 2020
- iv. Financial Report and Check Listing for April 2020

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

b. Consider Instructional Materials Allotment and TEKS Certification, 2020-21

The Board approved Instructional Materials and Allotment and TEKS Certification for 2020-21 as presented. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Consider Edgin, Parkman, Fleming & Fleming PC to Conduct Annual Financial Audit

The Board approved hiring Edgin, Parkman, Fleming & Fleming PC to conduct the annual financial audit. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 7-0.

Discussion Items

a. Personnel

No action was taken.

Adjourn

The Board approved adjourning at 7:42 p.m. Jeff Lewis made the motion, seconded by Ken Swan. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees