

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
June 8, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on June 8, 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. by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Kelly Mower.

Citizen Participation

No one spoke in citizen participation.

Board Organization – Elect Offices of President, Vice President and Secretary

The Board approved Brent Hackley as President. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

The Board approved David Spiller as Vice President. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

The Board approved Lisa Perry as Secretary. The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 7-0.

Administration Reports

a. Principals

Starla Sanders, Sara Mathis and Michael Qualls gave reports on their respective campuses.

b. Superintendent

i. Staffing Update

Mr. Milam reported one resignation from Sarah Myers, four new Jacksboro Elementary School teachers and one new Jacksboro Middle School teacher/coach.

ii. Reopening Update

1. ESL Summer School

Mr. Milam and Mr. Qualls reported on the summer school available for ESL students.

2. UIL Summer Activities

Mr. Milam advised board members that summer workouts began June 8. Mr. Flaniken reported that band will begin practice around August 1.

3. Legislative Discussions

Mr. Milam updated board members on legislative discussions on reopening schools.

iii. Summer Professional Learning Schedule

Mr. Burnett reported on the schedule for teachers' training for the summer.

Action Items

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the May 11, 2020, Regular Meeting
- ii. Tax Office Report for May 2020
- iii. Investment Report for May 2020
- iv. Financial Report and Check Listing for May 2020

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

b. Consider Modification to 2020-21 School Calendar

The Board approved modifications to the 2020-21 school calendar as presented. The motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 7-0.

Discussion Items

a. Review Board Standard Operating Procedures

No action was taken.

b. Review Board Goals and Priorities

No action was taken.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 7:59 p.m. The Board exited Closed Session at 8:32 p.m.

c. Personnel

No action was taken.

Adjourn:

The Board approved adjourning at 8:33 p.m.

The motion was made by Ken Swan and seconded by Lisa Perry. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees