

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

The Jacksboro ISD Board of Trustees met in a regular meeting on July 13, 2020, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Kelly Mower, Martha Salmon, Ken Swan, and Superintendent Dwain Milam.

Call to Order

The meeting was called to order at 7:01 p.m. in the JISD Boardroom by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Martha Salmon.

Citizen Participation

No one spoke in citizen participation.

Administration Reports:

a. Principals

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

b. Superintendent

i. Staffing Update

Mr. Milam reported on the hiring of third-grade teacher Kathleen Rae. He also advised Board Members that student injury insurance would be funded by the Vision Group for all students.

ii. Reopening Update

1. Synchronous and Asynchronous Instruction

Mr. Milam presented the TEA requirements for instruction for the 2020-21 school year.

2. COVID-19 Public Health Plan

Mr. Milam, along with the school principals, reported on the COVID-19 Health Plan.

3. Personal Protective Equipment (PPE)

Mr. Milam reported that TEA was providing PPE for the school.

4. UIL Activities

All UIL activities are currently scheduled as planned, according to Mr. Milam.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the June 8, 2020, Regular Meeting
- ii. Tax Office Report for June 2020
- iii. Investment Report for June 2020
- iv. Financial Report and Check Listing for June 2020

The motion to approve as presented was made by Martha Salmon and seconded by Ken Swan. Motion carried 6-0.

b. Consider 2020-21 Board Goals and Priorities

The Board approved 2020-21 Board Goals and Priorities as presented. The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 6-0.

c. Consider Delinquent Real Property Tax Resolution

The Board approved the Delinquent Real Property Tax Resolution as presented. The motion was made by David Spiller and seconded by Kelly Mower. Motion carried 6-0.

d. Consider Interlocal Agreement with the City of Jacksboro-Assignment of Re-sale Properties

The Board approved the Interlocal Agreement with the City of Jacksboro subject to amendment as proposed. The motion was made by David Spiller and seconded by Kelly Mower. Motion carried 6-0.

e. Consider Replacement of Video Board and/or Controller at Tiger Stadium

No action taken

Discussion Items

a. Review Superintendent Evaluation Instrument

No changes or modifications were made to the Superintendent Evaluation Instrument. This item will be placed on next month's agenda for adoption.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 8:43 p.m. The Board exited Closed Session at 9:00 p.m.

b. Personnel

No action taken

Adjourn:

The Board approved adjourning at 9:00 p.m.

The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees