

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
July 27, 2020**

The Jacksboro ISD Board of Trustees met in a special meeting on July 27, 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 (via conference call), and Superintendent Dwain Milam.

Call to Order

The meeting was called to order at 12:04 p.m. by Board President Brent Hackley, with a quorum being present.

Citizen Participation

No one spoke in citizen participation.

Action Items

a. Consider Replacement of Video Board Controller at Tiger Stadium

The Board approved replacing the video board controller at Tiger Stadium. The motion to approve was made by Martha Salmon and seconded by Kelly Mower. Motion carried 7-0.

b. Consider Resolution Delegating Authority to the Superintendent During the 2020-21 School Year

The Board approved delegating authority to the Superintendent during the 2020-21 school year. The motion was made by David Spiller and seconded by Lisa Perry. Motion carried 7-0.

c. Consider Resolution Regarding Exclusion from Extracurricular Activities

The Board approved the resolution regarding exclusion from extracurricular activities as presented. The motion was made by Jeff Lewis and seconded by David Spiller. Motion carried 7-0.

Adjourn:

The Board approved adjourning at 12:36 p.m.

The motion was made by Jeff Lewis and seconded by Kelly Mower. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees