

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
October 12, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on October 12, 2020, with the following members in attendance: President Brent Hackley, Vice President David Spiller, 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, noting that a quorum was present. Ken Swan led the prayer and pledge.

Citizen Participation:

There was no citizen participation.

Action Items:

b. Consider MOU: Tarleton State University Distinguished High School Partnership Program

A representative of Tarleton State University presented a proposal seeking approval of a Memorandum of Understanding with Jacksboro ISD regarding the Tarleton State University Distinguished High School Partnership. The Board voted to approve the Memorandum of Understanding with Jacksboro ISD regarding the Tarleton State University Distinguished High School Partnership.

Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

Administration Reports:

b. Superintendent

Dwain Milam provided a portion of the Superintendent's Report. Those matters included the following:

i. Faith Community Health System Update

Dr. Robert Cooper and Griselda Salazar presented an update on the program by Faith Community Health System to provide clinical health care and telemedicine services to the District.

a. Principals

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

b. Superintendent

ii. ESL Program Update

Misty Thompson presented an update on the District's ESL Program.

iii. 2019-20 Cyclical Monitoring Report

Brad Burnett presented TEA's 2019-20 Cyclical Monitoring Report for the District.

- iv. **Board Training Update**
- v. **Security Audit Presentation**

Action Items:

a. Consent Agenda

- i. Minutes from the September 14, 2020, Regular Meeting
- ii. Tax Office Report for September 2020
- iii. Investment Report for September 2020
- iv. Financial Report and Check Listing for September 2020

The Board approved the Consent Agenda items as presented. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 6-0.

c. Consider Vehicle Purchase

The Board approved the Rockdale Country Ford bid for the purchase of a Ford F250 truck. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

d. Consider Emergency Operations Plan

The Board approved the proposed Emergency Operations Plan. David Spiller made the motion, seconded by Jeff Lewis. Motion carried 6-0.

Discussion:

a. JISD Real Property Inventory

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:12 p.m. The Board exited Closed Session at 9:02 p.m.

No action was taken.

Adjourn

The Board approved adjourning at 9:02 p.m. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees