

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
January 11, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on January 11, 2021, with the following members in attendance: President Brent Hackley, 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 6:02 p.m. in the JISD Boardroom, noting that a quorum was present.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 6:02 p.m.

Summative Superintendent Evaluation

The Board exited Closed Session at 7:11 p.m.

Brent Hackley reconvened the meeting at 7:18 p.m. Jeff Lewis led the prayer and pledge.

Featured Teacher Presentation

The featured teacher recognized was Taryn Weaver, second-grade math and science teacher.

Citizen Participation

There was no citizen participation.

Administration Reports

a. Principals

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

b. Superintendent

i. COVID-19 Update

Forty-two staff members received the COVID-19 vaccine when it was made available to JISD. The District will continue following the 14-day quarantine protocol. Modifications were made to the Remote Learning program due to excessive absences and failure to complete schoolwork. Students will not be allowed to participate in Remote Learning if they have three or more absences and/or fail two or more classes during a single grading period.

ii. Election Update

Brent Hackley's and Martha Salmon's seats are up for election on May 1. Board members were given a calendar of election dates.

iii. Interim Student Achievement Report

Brad Burnett reported on JISD's overall student achievement. Each principal reported on their respective campuses.

Action Items

a. Consent Agenda

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

The Board approved the Consent Agenda items as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

b. Consider Approval of Redemption Deed

The Board approved the acceptance of the Redemption Deed after the owner paid the taxes and fees in full. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 6-0.

c. Summative Superintendent Evaluation

The Board approved the Superintendent Evaluation. Martha Salmon made the motion, seconded by Jeff Lewis. Motion carried 6-0.

d. Consider Superintendent Contract

The Board approved extending Mr. Milam's contract for one year with a 3-percent raise. The motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 6-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:14 p.m. The Board exited Closed Session at 9:22 p.m.

Discussion Items

a. Personnel

No action was taken.

Adjourn

The Board approved adjournment at 9:24 p.m. Martha Salmon 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