

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
February 8, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on February 8, 2021, 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

Brent Hackley called the meeting to order at 7:05 p.m. in the JISD Auditorium, noting that a quorum was present. Lisa Perry led the prayer and pledge.

Student Recognition

JMS Principal Sara Mathis introduced middle school medalists for UIL Academic events. JHS Principal Starla Sanders and Cheer Coach Jaci Pippin recognized the State Runner-up Cheer Team.

Featured Teacher Presentation

The featured teacher recognized was middle school teacher, Jennifer Connor.

Brent Hackley reconvened the meeting at 7:29 p.m. in the JISD Boardroom.

Texas Academic Performance Report

Superintendent Dwain Milam presented the Texas Academic Performance Report, which included College, Career, and Military Ready Graduates; 2018-19 Actual Financial Data; and Accreditation Status. JISD is an accredited school district.

Citizen Participation

There was no citizen participation.

Administration Reports

a. Principals

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

b. Superintendent

Mr. Milam reported on the resignation of Audra Clayton, required training, JISD's counseling program, facility maintenance, a pay raise for substitutes, election update and school finance.

Action Items

a. Consent Agenda

- i. Minutes from the January 11, 2021, Regular and January 19, 2021, Special Meetings
- ii. Tax Office Report for January 2020
- iii. Investment Report for January 2020
- iv. Financial Report and Check Listing for January 2020

The Board approved the Consent Agenda items as presented. Martha Salmon made the motion, seconded by Jeff Lewis. Motion carried 7-0.

b. Call Board Trustee Election for Places 3 and 4 for May 1, 2021

The Board approved the Places 3 and 4 Board Trustee Election for May 1, 2021. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Establish Dates for Ballot Position Drawing and Canvassing of Votes

The Board approved Ballot Position Drawing for 8:00 a.m. Monday, February 22, 2021. Canvassing of Votes was approved for 8:00 a.m. May 11, 2021. Ken Swan made the motion, seconded by Jeff Lewis. Motion carried 7-0.

d. Professional Contract Consideration (Administrative Staff)

The Board approved professional contracts for the administrative staff as presented. The motion was made by Martha Salmon and seconded by David Spiller. Motion carried 7-0.

e. Consider Staff Development Waiver

The Board approved the Staff Development Waiver as presented. The motion was made by Lisa Perry and seconded by Ken Swan. Motion carried 7-0.

f. Consider 2021-22 Calendar (minutes calculation)

The Board approved the 2021-22 Calendar as presented. The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 7-0.

g. Consider Depository Contract Extension

The Board approved extending the Depository Contract with Prosperity Bank. The motion was made by Ken Swan and seconded by Kelly Mower. Motion carried 7-0.

h. Consider Replacement of Turf at Tiger Stadium

The Board approved the Symmetry Proposal for replacement of turf at Tiger Stadium with 10-year financing. The motion was made by David Spiller and seconded by Jeff Lewis. Motion carried 7-0.

Discussion Items

a. Local Policy Update 116

No action was taken.

Adjourn

The Board approved adjournment at 8:33 p.m. Jeff Lewis made the motion, 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