

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
April 12, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on April 12, 2021, with the following members in attendance: President Brent Hackley, Vice President Martha Salmon, Secretary Lisa Perry, Kelly Mower, Chris Payson, Ken Swan and Superintendent Dwain Milam.

Call to Order

Brent Hackley called the meeting to order at 7:00 p.m. in the JISD Auditorium, noting that a quorum was present. Kelly Mower led the prayer and pledge.

Student Recognition

Patrick Flaniken, JISD Band Director, introduced members of the JHS band and praised them for all of their accomplishments.

The Board reconvened in the JISD Boardroom at 7:14 p.m.

Citizen Participation

There was no citizen participation.

Featured Teacher Recognition

Bethany Thompson, Donna Murphy and Janay Hull, JES special education teachers, were recognized as this month's featured teachers. They presented slideshows of activities and teaching techniques used in their classrooms.

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 he had received resignations from Emilee Easter, Janay Hull, Stephanie Williams, Shelbi Epps, Haley Spiller and Tonya Treadway. He also reported that work will begin in June to replace one-third of the JES gym floor due to a fire suppression head break. Mr. Milam gave updates on the election, the TIA application, Athletic Trainer search and the retirement of Jack CAD Chief Appraiser Kathy Conner.

i. School Board Training Report

All Board members have completed required training hours.

ii. Student Opportunity Report

JISD offers 158 total events to students for co-curricular and extra-curricular

activities.

Action Items

a. Consent Agenda

- i. Minutes from the March 8, 2021, Regular Meeting
- ii. Tax Office Report for March 2021
- iii. Investment Report for March 2021
- iv. Financial Report and Check Listing for March 2021

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

b. Professional Contract Consideration

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

c. Consider 2021-22 Allotment and TEKS Certification

The Board approved the 2021-22 Allotment and TEKS Certification as presented. Kelly Mower made the motion, seconded by Lisa Perry. Motion carried 6-0.

d. Consider JISD 2020-21 Public Health Plan

The Board approved the 2020-21 Public Health Plan as updated on 04/12/2021. The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 6-0.

e. Local Policy Update 116

The Board approved Local Policy Update 116 as presented. The motion was made by Lisa Perry and seconded by Martha Salmon. Motion carried 6-0.

f. Consider Edgin, Parkman, Fleming & Fleming, PC to Conduct Annual Financial Review

The Board approved hiring Edgin, Parkman, Fleming & Fleming, PC to conduct the annual financial review. The motion was made by Ken Swan and seconded by Kelly Mower. Motion carried 6-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:08 p.m. The Board exited Closed Session at 8:48 p.m.

Discussion Items

a. Personnel

No action was taken.

Adjourn

The Board approved adjournment at 8:48 p.m. Ken Swan made the motion, seconded by Lisa Perry. Motion carried 6-0.

President

John B. Hackley

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry

Secretary

Jacksboro ISD Board of Trustees