

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
May 10, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on May 10, 2021, with the following members in attendance: President Brent Hackley, Vice President Martha Salmon, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Chris Payson, Ken Swan and Superintendent Dwain Milam.

**Call to Order**

Brent Hackley called the meeting to order at 5:02 p.m. in the JISD Board Room, noting that a quorum was present. Chris Payson led the prayer and pledge.

**Citizen Participation**

There was no citizen participation.

**Presentation from the North Texas Chapter of TASO Football Officials**

Representatives from the North Texas Football Officials presented the 2020 large school Sportsmanship Award to the Jacksboro Tigers. This is the second year in a row that the Tigers received this prestigious award.

**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 a resignation from Dr. Liz Spears, longtime JHS math teacher. He also provided a maintenance report on the JES gym floor and the football field turf installation. Mr. Milam reported that we will again have a 5<sup>th</sup> grade band program thanks to the financial generosity of The Vision Group. He also provided information on ESSER III funding, the Jack Co. Broadband Team and the recent election results.

**i. Community Activities Report**

A list of community activities hosted by Jacksboro ISD was provided to Board members.

**ii. Discipline Procedures Report**

Principals provided a report of disciplinary actions used at their respective campuses.

**iii. Board Report on Student Achievement**

Brad Burnett reported on student achievement scores.

The Board moved into the JISD Auditorium for Student Recognition.

### **Student Recognition**

JISD administrative staff and faculty introduced state qualifying students from FFA, FCCLA and UIL Academics.

The Board reconvened in the JISD Boardroom.

### **Action Items**

#### **a. Consent Agenda**

- i. Minutes from the April 12, 2021, Regular Meeting
- ii. Tax Office Report for April 2021
- iii. Investment Report for April 2021
- iv. Financial Report and Check Listing for April 2021

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

#### **b. Consider Tax Sale of Parcels 6180, 7176, 8777, 8846, and 8868**

The Board approved the sale of parcels 6180, 7176, 8777, 8846, and 8868 as presented. Lisa Perry made the motion, seconded by Jeff Lewis. Motion carried 7-0.

### **Discussion Items**

#### **a. JISD Tax Collector**

County Judge Keith Umphress and Jack County Tax Assessor-Collector Sharon Robinson presented information to the Board on tax collection changes. With the resignation of JCAD Chief Appraiser Kathy Conner, the Jack County Tax Office will assume collections for all taxing entities in the county.

#### **b. Review Mission Statement and Board Goals**

The Board reviewed its mission statement and goals.

### **Adjourn**

The Board approved adjourning the meeting at 6:59 p.m. Ken Swan made the motion, seconded by Martha Salmon. Motion carried 7-0.

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John B. Hackley  
President  
Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry  
Secretary  
Jacksboro ISD Board of Trustees