

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

The Jacksboro ISD Board of Trustees met in a regular meeting on October 11, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Jeff Lewis, Chris Payson, Kelly Mower, Mason Spiller and Superintendent Dwain Milam..

1. Call to Order

Martha Salmon called the meeting to order at 7:00 p.m. in the JISD Board Room, noting that a quorum was present. Kelly Mower led the prayer and pledge.

2. Citizen Participation

Citizen participation was opened at 7:02 p.m. and ended at 7:19 p.m. Gabe McAnear, Billy Thompson, Rustin Kinman and Melissa Kennedy gave remarks.

3. Administration Reports

1. Principals

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

2. Superintendent

Mr. Milam's report contained information on Improving Student Outcomes training and assistance in continuity of counseling programs from **Region 9**.

4. Action Items

a. Consent Agenda

- i. Minutes from the September 13 Regular and the September 20 and September 27 Special Meetings**
- i. Tax Office Report**
- ii. Investment Report**

ii. Financial Report and Check Listing

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

1. Consider Campus Improvement Plans

Michael Qualls, Sara Mathis and Starla Sanders presented on Campus Improvement Plans. The Board approved the Campus Improvement Plans as presented. Ken Swan made the motion, seconded by Chris Payson. Motion carried 6-0.

5. Discussion Items

a. Curriculum Material Safeguards

Curriculum Material Safeguards were presented by Jacksboro High School Principal Starla Sanders.

b. Policy Update 117

Policy Update 117 was presented by Superintendent Dwain Milam.

6. Adjourn

The Board approved adjourning the meeting at 8:16 p.m. Jeff Lewis made the motion, seconded by Ken Swan. Motion carried 6-0.

Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:

Mason Spiller
Acting Secretary
Jacksboro ISD Board of Trustees