

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
October 19, 2021**

The Jacksboro ISD Board of Trustees met in a special meeting on October 19, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Secretary Lisa Perry, Kelly Mower, Chris Payson (joined meeting after entering into Closed Session), Mason Spiller and Superintendent Dwain Milam.

Call to Order

Martha Salmon called the meeting to order at 5:15 p.m. in the JISD Board Room, noting that a quorum was present. Dr. Salmon led the prayer and pledge.

Citizen Participation

There was no citizen participation.

Action Items

a. Consider Resignation of Trustee Jeff Lewis

The Board approved the resignation of Trustee Jeff Lewis. Lisa Perry made the motion, seconded by Kelly Mower. Motion carried 5-0.

Discussion Items

a. Appointment Process of Board Trustee for Place 1

Mr. Milam informed Board Members of the options available for the appointment of Place 1 Trustee.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 5:24 p.m. and exited Closed Session at 5:58 p.m.

Board Training – Evaluating & Improving Student Outcomes

Board members participated in Region 9 training via Zoom.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:27 p.m. and exited Closed Session at 9:27 p.m.

A Special Board Meeting was called for 8:00 a.m. Wednesday, October 27, 2021 to appoint a Trustee for Place 1.

Adjourn

The Board approved adjourning the meeting at 9:28 p.m. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 6-0.

Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees