

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
October 27, 2021**

The Jacksboro ISD Board of Trustees met in a special meeting on October 27, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Secretary Lisa Perry, Kelly Mower, Chris Payson, Mason Spiller and Superintendent Dwain Milam.

Call to Order

Martha Salmon called the meeting to order at 8:00 a.m. in the JISD Board Room, noting that a quorum was present. Lisa Perry led the prayer and pledge.

Citizen Participation

There was no citizen participation.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:02 a.m. and exited Closed Session at 8:27 a.m.

Action Items

a. Consider Appointment of Board Trustee for Place 1

Chris Payson made the motion to appoint Travis Jonas as Place 1 Board Trustee through May 2022. The motion was seconded by Kelly Mower. Motion carried 6-0.

The next meeting will be at 7:00 p.m. November 8, 2021.

Adjourn

The Board approved adjourning the meeting at 8:30 a.m. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 6-0.

Dr. Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees