

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
July 8, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on 8th day of July, 2019 at 7:00 p.m. with the following members in attendance: President Brent Hackley, Jeff Lewis, Martha Salmon, Ken Swan, Kelly Mower, and Superintendent Dwain Milam.

1. Call to Order

The meeting was called to order at 7:00 p.m. in the JISD Administration Building by Board President Brent Hackley, with a quorum being present. The prayer and pledge were led by Jeff Lewis.

2. Student Recognition

Kevin Thomas, Wendy Meadows, and Sean Mcguire introduced the FFA state qualifying teams.

3. Citizen Participation

No one spoke in citizen participation.

4. Administration Reports

a. Superintendent

i. Staffing Update

Mr. Milam reported on positions filled and resignations accepted.

ii. Accountability Update

1. District, Region, State Comparison

2. Predicted Accountability

Brad Burnett reported on Accountability predictions and comparison.

5. Action Items

a. Consent Agenda

The Board approved the Consent Agenda, including:

i. Minutes from the June 10 Regular Meeting

ii. Tax Office Report

iii. Investment Report

iv. Financial Report and Check Listing

v. Donation From Jacksboro Vision Group

The motion to approve the consent agenda was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 5-0.

b. Consider 2018-19 Budget Amendment

The board approved the 2018-19 Budget Amendment. Motion was made by Jeff Lewis and seconded by Ken Swan. Motion carried 5-0.

c. Consider Retention and Attendance Incentive Program

The board approved the Retention and Attendance Incentive Program. Motion was made by Ken Swan and seconded by Jeff Lewis. Motion carried 5-0.

d. Consider JISD Salary Schedule Update

The board approved the 2019-2020 Salary Schedule Update as presented. Motion was made by Martha Salmon and seconded by Kelly Mower. Motion carried 5-0.

e. Consider TASB Policy Update 113 affecting the following: BBE(LOCAL), BDD(LOCAL), BJCD(LOCAL), CI(LOCAL), CO(LOCAL), COA(LOCAL), COB(LOCAL), CRB(LOCAL), EHBA(LOCAL), EHBAF(LOCAL), FNF(LOCAL)

The board approved the TASB Policy Update 113. Motion was made by Jeff Lewis and seconded by Martha Salmon. Motion carried 5-0.

f. Consider ESC 9 Services Contract

The board approved the ESC 9 Services Contract for 19-20. Motion was made by Ken Swan and seconded by Kelly Mower. Motion carried 5-0.

g. Consider Appraisal Calendar

The board approved the Appraisal Calendar. Motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 5-0,

h. Consider Board Goals and Priorities

The board approved Board Goals and Priorities. Motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 5-0.

6. Discussion

a. Superintendent Formative Assessment

Mr. Milam reviewed the Superintendent Formative Assessment.

7. Adjourn

The board approved adjourning at 8:53 p.m.

The motion was made by Ken Swan and seconded by Martha Salmon. Motion carried 5-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa Perry
Secretary
Jacksboro ISD Board of Trustees