

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
June 10, 2019**

The Jacksboro ISD Board of Trustees met in a regular meeting on June 10, 2019, with the following members in attendance: President Brent Hackley, Secretary Lisa Perry, Jeff Lewis, Martha Salmon, Kelly Mower, and Superintendent Dwain Milam.

Call to Order

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

Student Recognition

Tiffany Estrada and Rebecca Sell introduced FCCLA state and national qualifiers. Craig Adkins recognized the boys and girls golf teams, several of whom were state qualifiers. Sara Mathis honored Duke Talent Search recipient Tres Myers, a 7th grader who scored in the top 25 percent of students taking the SAT nationwide.

The Board reconvened in the JISD Board Room at 7:20 p.m.

Citizen Participation – Boardroom

No one spoke in citizen participation.

Board Organization – Elect Offices of President, Vice President, and Secretary

The Board approved re-electing current positions of President Brent Hackley, Vice President David Spiller, and Secretary Lisa Perry. The motion was made by Martha Hackley and seconded by Jeff Lewis. Motion carried 5-0.

Administration Reports:

a. Principals

Principals Aaron Hannah, Sara Mathis, and Brad Burnett reported on progress and activities from their respective campuses.

b. Superintendent

i. Staffing Update

Mr. Milam reported on positions filled and resignations accepted.

ii. Legislative Update

Mr. Milam presented a legislative update from the Equity Center and TASA.

iii. Preliminary Values Report

An update on the preliminary tax values was given by Mr. Milam.

Action Items:

a. Consent Agenda

The Board approved the Consent Agenda, including:

- i. Minutes from the May 13, 2019, Regular Meeting and May 15, 2019, Special Meeting;
- ii. Tax Office Report for May 2019;
- iii. Investment Report for May 2019; and
- iv. Financial Report and Check Listing for May 2019.

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

b. Consider Gift from E3 (HS Competition Gym LED Lighting)

Doug Kirkly and Steven Monkres with E3 proposed retrofitting the competition gym with LED lighting and placing a memorial plaque as a gift in honor of Dennis Bennett. Martha Salmon made the motion to accept the gift from E3. The motion was seconded by Kelly Mower. Motion carried 5-0.

c. Consider Retention Incentive Program

Mike Cochran with TCG Group Holdings presented a RAMS/Retention Incentive program. The Board agreed to move forward with this program, but no action will be taken until the July 2019 meeting.

d. Consider 2019-20 Meal Prices

Craig Adkins proposed a 25-cent per meal increase in paid student lunches, increasing the meal price to \$3.00. He also presented information on the CACFP At-Risk Program, which is designed to provide every child in the JISD an afternoon meal at no charge for the entire school year. Jeff Lewis made the motion to approve the student lunch price increase and Martha Salmon seconded the motion. Motion carried 5-0.

Discussion

a. Review Board Standard Operating Procedures

Mr. Milam gave Board members a review of the Board Standard Operating Procedures.

b. Review Board Goals and Priorities

Mr. Milam reviewed the Board Goals and Priorities

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 9:12 p.m.

The Board exited Closed Session at 10:14 p.m.

c. Personnel

No action was taken.

Adjourn:

The Board approved adjourning at 10:15 p.m.

The motion was made by Martha Salmon and seconded by Jeff Lewis. Motion carried 5-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees