

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
April 11, 2022**

The Jacksboro ISD Board of Trustees met in a regular meeting on April 11, 2022, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Secretary Lisa Perry, Travis Jonas, Kelly Mower, Chris Payson, Mason Spiller and Superintendent Brad Burnet.

Call to Order

Board President Martha Salmon called the meeting to order at 7:03 p.m., noting that a quorum was present. Ken Swan led the prayer and pledge.

Citizen Participation

No one spoke in citizen participation.

Gallagher Construction Presentation

Gallagher Construction presented information on Strategic Facility Planning.

Disaster Recovery Services Report

Board members were updated on the progress of disaster recovery services.

Administration Report

a. Principals

Michael Qualls, Sara Mathis and Starla Sanders presented reports about activities and progress for their respective campuses.

b. Superintendent

Brad Burnett presented information on requests made to TEA due to the tornado disaster, donations the school has received as a result of the tornado and the School Board training report.

Action Items

a. Consent Agenda

- i. Minutes from the March 28 Regular Meeting
- ii. Tax Office Report for March 2022
- iii. Investment Report for March 2022
- iv. Financial Report and Check Listing for March 2022

The Board approved the Consent Agenda Items as presented. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 7-0.

- b. Discussion and possible action to accept the Application of RWE Renewables Development LLC for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days.**

This item was postponed to the May agenda.

- c. Discussion and possible action to retain consultants to assist the District in the processing of the Application for Appraised Value Limitation on Qualified Property from RWE Renewables Development LLC.**

This item was postponed to the May agenda.

d. Consider the purchase of new band uniforms

The Board approved the purchase of new band uniforms as presented in the FJM quote. Travis Jonas made the motion, seconded by Mason Spiller. Motion carried 7-0.

e. Consider 2022-23 Allotment and TEKS Certification

The Board approved the 2022-23 Allotment and TEKS Certification as presented. Lisa Perry made the motion, seconded by Ken Swan. Motion carried 7-0.

f. Consider a missed school days waiver due to the March 21, 2022 tornado

The Board approved the missed school days waiver as presented. Chris Payson made the motion, seconded by Kelly Mower. Motion carried 7-0.

g. Consider Edgin, Parkman, Fleming & Fleming PC to Conduct Annual Financial Review

The Board approved Edgin, Parkman, Fleming & Fleming PC to conduct the district's annual financial review. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

h. Consider Renewal of Membership in Walsh Gallegos' Retainer Program

The Board approved renewing the district's membership in Walsh Gallegos' Retainer Program. Travis Jonas made the motion, seconded by Lisa Perry. Motion carried 7-0.

i. Consider EIC (LOCAL) Policy Update

The Board approved EIC (LOCAL) Policy Update as presented. Mason Spiller made the motion, seconded by Travis Jonas. Motion carried 7-0.

j. Consider Authorizing the Superintendent to negotiate a property exchange with the City of Jacksboro for District Properties LT 4 BK 55 JW BUCKNER AB 34 and LT 17 BK 2 LIN JACKSBORO for the intended use as a city park.

The Board approved authorizing Mr. Burnett to negotiate a property exchange with the City of Jacksboro for the two district properties. Ken Swan made the motion, seconded by Chris Payson. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 8:59 p.m. The Board exited Closed Session at 9:21 p.m.

k. Consider Professional Contracts

- i. The Board approved all recommended renewals as presented. Chris Payson made the motion, seconded by Travis Jonas. Motion carried 7-0.
- ii. The Board approved a 1-year probationary contract for Blake Hesteande. Lisa Perry made the motion, seconded by Ken Swan. Motion carried 7-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered Closed Session at 9:26 p.m. The Board exited Closed Session at 9:58 p.m.

Discussion Items

a. Personnel

No action taken

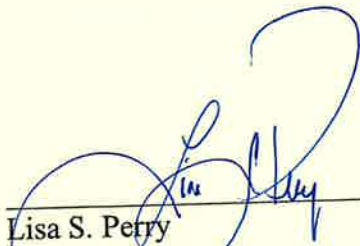
Adjourn:

The Board approved adjourning at 9:58 p.m. The motion was made by Ken Swan and seconded by Mason Spiller. Motion carried 7-0.



Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:



Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees