

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
January 28, 2022**

The Jacksboro ISD Board of Trustees met in a special meeting on January 28, 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 Burnett.

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.

Discussion Items

a. Personnel

Mr. Burnett presented Brannon Rodgers' resignation, which was accepted by Mr. Burnett on January 26, 2022. The AD position was posted on January 27, 2022.


Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:10 a.m. and exited Closed Session at 9:54 a.m.

Kelly Mower, Chris Payson and Ken Swan will represent the Board of Trustees in the AD search process.

A Goal-Setting Workshop with Region 9 is scheduled for 5:45 p.m. Monday, February 7, 2022, in the JISD Board Room.

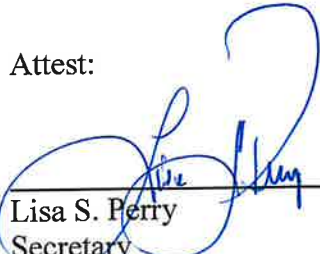
Adjourn

The Board approved adjourning the meeting at 9:55 a.m. Kelly Mower made the motion, seconded by Chris Payson. Motion carried 7-0.



Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:



Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees