

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
January 10, 2022**

The Jacksboro ISD Board of Trustees met in a regular meeting on January 10, 2022, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Travis Jonas, Kelly Mower, Chris Payson and Superintendent Dwain Milam.

Call to Order

Martha Salmon called the meeting to order at 7:00 p.m. in the JISD Auditorium, noting that a quorum was present. Ken Swan led the prayer and pledge.

Student Recognition

The Board recognized the Elementary Academic UIL participants.

The Board reconvened in the JISD Boardroom at 7:28 p.m.

Citizen Participation

There was no citizen participation.

Administration Reports

a. Principals

Michael Qualls, Sara Mathis and Starla Sanders reported on activities and progress from their respective campuses.

b. Superintendent

Mr. Milam presented an update on the election, resignation and retirement notifications and the State of the District report.

Action Items

a. Consent Agenda

- i. Minutes from the December 13 Regular Meeting
- ii. Tax Office Report for December 2021
- iii. Investment Report for December 2021
- iv. Financial Report and Check Listing for December 2021

The Board approved the Consent Agenda items as presented. Kelly Mower made the motion, seconded by Ken Swan. Motion carried 5-0.

b. Consider Local Policy Update 118

The Board approved Local Policy Update 118 as presented. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 5-0.

c. Consider Resolution Regarding Tax Deed R57589

The Board approved the resolution regarding Tax Deed R57589 as presented. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 5-0.

d. Consider Contract of Superintendent Brad Burnett

The Board approved the contract for Superintendent Brad Burnett beginning January 10, 2022, through June 30, 2025, with annual compensation of \$162,500 as presented. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 5-0.

e. Consider JISD Financial Account Signatories

The Board approved removing Dwain Milam and adding Brad Burnett to the following accounts: High School Activity Account 0211676, Jacksboro Junior High Activity Account 0379962, Jacksboro Elementary Fund No. 1 0209699, and Jacksboro Elementary Fund 2 0324144. Ken Swan made the motion, seconded by Travis Jonas. Motion carried 5-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:10 p.m. and exited Closed Session at 9:18 p.m.

Discussion Items

a. JISD Real Property Inventory

No action was taken.

b. Personnel

No action was taken.

Adjourn

The Board approved adjourning the meeting at 9:18 p.m. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 5-0.

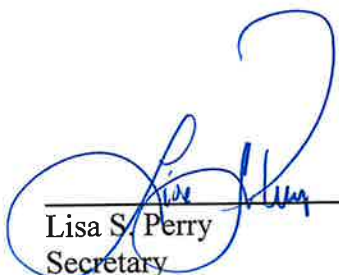


Martha Salmon

President

Jacksboro ISD Board of Trustees

Attest:



Lisa S. Perry
Secretary

Jacksboro ISD Board of Trustees