

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

The Jacksboro ISD Board of Trustees met in a regular meeting on March 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 7:00 p.m. in the JISD Boardroom, noting that a quorum was present. Kelly Mower led the prayer and pledge.

Student Recognition

There was no Student Recognition.

Public Meeting on the proposed renewal of the Jacksboro ISD District of Innovation Plan
Mr. Burnett summarized the District of Innovation Plan, which expires at the end of the current school year.

Representatives from Cotton Global Disaster Solutions updated Board members on current mitigation efforts.

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, Band Uniform Presentation

Mr. Burnett presented information on property disposal options; the purchase of a 2020 Chevy Equinox for student activities; donations received in January and February 2022; and professional development opportunities for teachers.

Jason Trahan with Disaster Recovery Services presented information on how his company can assist with JISD's insurance claims.

Band Director Patrick Flaniken presented a proposal for new band uniforms.

Action Items

a. Consent Agenda

- i. Minutes from the February 7 Special, February 14 Regular and February 22 Special Meetings

- ii. Tax Office Report for February 2022
- iii. Investment Report for February 2022
- iv. Financial Report and Check Listing for February 2022

The Board approved the Consent Agenda items as presented. Kelly Mower made the motion, seconded by Travis Jonas. Motion carried 7-0.

- b. Review the Refunding Plan and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration, and Take all Necessary Action Thereof**
Ken Swan made the motion to adopt the order authorizing the issuance of refunding bonds, establishing the parameters for the refunding and delegating authority to the administration and take all necessary action thereof. Kelly Mower seconded the motion. Motion carried 7-0.

- c. Consider Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services with JPS Health Network**

The Board approved the Interlocal Agreement with JPS Health Network. Mason Spiller made the motion, seconded by Kelly Mower. Motion carried 7-0.

- d. Discussion and possible action to: accept the Application of Hecate Energy Dovetail Solar 1 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**

Mason Spiller made the motion to accept the Application of Hecate Energy Dovetail Solar 1 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 subject to Board ratification. Travis Jonas seconded the motion. Motion carried 6-0 with Martha Salmon abstaining.

- e. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Hecate Energy Dovetail Solar 1 LLC**

Travis Jonas made the motion to retain O'Hanlon, Demerath & Castillo and Moak Casey & Associates to assist the District in processing the application from Hecate Energy Dovetail Solar 1 LLC. Chris Payson seconded the motion. Motion carried 6-0 with Martha Salmon abstaining.

- f. Discussion and possible action to: accept the Application of Hecate Energy Dovetail Solar 2 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**

Mason Spiller made the motion to accept the Application of Hecate Energy Dovetail Solar 2 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 subject to Board ratification. Chris Payson seconded the motion. Motion carried 6-0 with Martha Salmon abstaining.

g. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Hecate Energy Dovetail Solar 2 LLC

Chris Payson made the motion to retain O'Hanlon, Demerath & Castillo and Moak Casey & Associates to assist the District in processing the application from Hecate Energy Dovetail Solar 2 LLC. Ken Swan seconded the motion. Motion carried 6-0 with Martha Salmon abstaining.

h. Consider Professional Contract

The Board approved hiring Brian Valenzuela as Assistant Head Coach/PE Teacher for a 12-month contract. Kelly Mower made the motion, seconded by Ken Swan. Motion carried 7-0.

i. Consider the purchase of new weight lifting equipment

The Board approved the purchase of new weight lifting equipment from Power Lift as presented. Travis Jonas made the motion, seconded by Kelly Mower. Motion carried 7-0.

j. Consider and Possible Action to Approve Board Resolution of Emergency Declaration and Delegation of Authority to Superintendent for Emergency Purchases

Travis Jonas made the motion for the Board to approve the Board Resolution Emergency Declaration and Delegation of Authority to the Superintendent for Emergency Purchases. Mason Spiller seconded the motion. Motion carried 7-0.

Discussion Items

a. Superintendent Authority to Offer Professional Contracts (April 11-August 31, 2022)

No action was taken.


Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 9:58 p.m. and exited Closed Session at 10:27 p.m.

b. Personnel

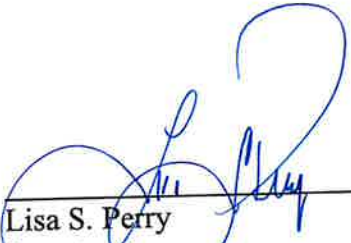
No action was taken.

Adjourn

The Board approved adjourning the meeting at 10:27 p.m. Ken Swan made the motion, seconded by Travis Jonas. Motion carried 7-0.


Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:


Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees