

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
February 22, 2022**

The Jacksboro ISD Board of Trustees met in a special meeting on February 22, 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 5:00 p.m. in the JISD Board Room. Chris Payson led the prayer and pledge.

Action Items

a. Consider cancellation of the May 7, 2022, Board of Trustee Election

The Board approved cancellation of the May 7, 2022, Board of Trustee Election due to no one filing to run against the incumbent members. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

b. Consider rescheduling the March regular board meeting to March 21, 2022

The Board approved rescheduling the March regular board meeting to March 21, 2022, because of Spring Break. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 7-0.

c. Consider the professional contract for Athletic Director/Head Football Coach

The Board approved Casey Hubble as Athletic Director/Head Football Coach for a 2-year contract for 2022-23 and 2023-24 school years as presented. Ken Swan made the motion, seconded by Chris Payson. Motion carried 7-0.

The Board went into recess at 5:09 p.m.

The Board reconvened at 5:28 p.m.

Discussion Items

a. Presentation from Hecate Energy regarding a potential Chapter 313 agreement

The Board listened to a Zoom presentation from Andrew Boggs with Hecate Energy. No action was taken.

Board Training


The Board entered into training, led by Brian Bibb from Region 9, which encompassed the following:

a. Training begins at 6:00 p.m.

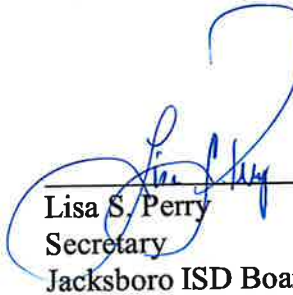
b. Topic: College, Career, Military Readiness (CCMR)

Adjourn

The Board approved adjourning the meeting at 7:43 p.m. Travis Jonas 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