

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
February 14, 2022**

The Jacksboro ISD Board of Trustees met in a regular meeting on February 14, 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 Auditorium, noting that a quorum was present. Mason Spiller led the prayer and pledge.

Student Recognition

The Board recognized the State Championship Cheer Team, coached by Jaci Pippin and Hannah Henderson.

The Board reconvened in the JISD Boardroom at 7:22 p.m.

Public Hearing on JISD Texas Academic Performance Report

Mr. Burnett summarized the TAPR, including the following:

- a. **College, Career, and Military Ready Graduates**
- b. **2020-21 Actual Financial Data**
- c. **Accreditation Status**

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. Burnett gave an update on the AD search.

i. **BuyBoard Vehicle Purchase**

Information was provided to Board members concerning the purchase of a Chevrolet Traverse for student travel.

ii. **ESSER I, II, III Spending Update**

Mr. Burnett reported on how ESSER funds have been spent to date.

Action Items

a. Consent Agenda

- i. Minutes from the January 10 Regular and January 28 Special Meetings
- ii. Tax Office Report for January 2022
- iii. Investment Report for January 2022
- iv. Financial Report and Check Listing for January 2022

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

b. Call Board Trustee Election for Places 1, 5, 6 and 7 for May 7, 2022

The Board approved calling the Board Trustee election as presented. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

c. Establish Dates for Ballot Position Drawing and Canvassing of Votes

The Board approved Ballot Position drawing for 8:00 a.m. Tuesday, February 22, 2022. Ken Swan made the motion, seconded by Chris Payson. Motion carried 7-0. Canvassing of Votes will be established after the election.

d. Consider Resolution Regarding Tax Deed R1219

The Board approved the Resolution regarding Tax Deed R1219 as presented. Mason Spiller made the motion, seconded by Travis Jonas. Motion carried 7-0.

e. Consider Professional Contract

The Board approved professional contracts as presented. Chris Payson made the motion, seconded by Ken Swan. Motion carried 7-0.

f. Consider Staff Development Waiver

The Board approved the Staff Development Minutes Waiver as presented. Mason Spiller made the motion, seconded by Lisa Perry. Motion carried 7-0.

g. Consider 2022-23 Calendar

The Board approved the 2022-23 Calendar as presented. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

Discussion Items

a. Preliminary Bond Refunding Summary 2021, Preliminary Schedule of Events

Mr. Burnett discussed the possible Bond Refunding. No action was taken.

b. PVS Invalid Findings – State Value

No action was taken.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:47 p.m. and exited Closed Session at 9:56 p.m.

Discussion Items (continued)

c. Personnel

No action was taken.

d. Real Property

No action was taken.

Adjourn

The Board approved adjourning the meeting at 9:56 p.m. Travis Jonas made the motion, seconded by Ken Swan. Motion carried 7-0.

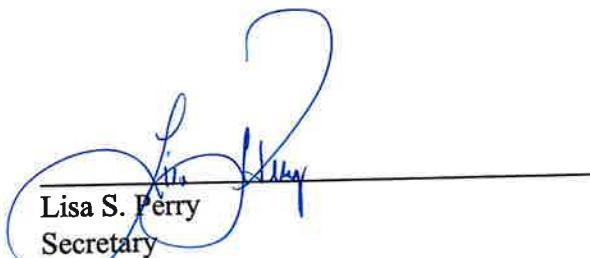


Martha Salmon

President

Jacksboro ISD Board of Trustees

Attest:



Lisa S. Perry

Secretary

Jacksboro ISD Board of Trustees