

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
December 13, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on December 13, 2021, 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 Dwain Milam.

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. Mason Spiller led the prayer and pledge.

Student Recognition

The FFA State Qualifying Junior and Senior Skills Teams were recognized.

Action Items

f. Interview and Possible Naming of Lone Finalist for the Position of Superintendent

Martha Salmon made the motion that William Bradley Burnett be named the lone finalist for superintendent of Jacksboro Independent School District and that such naming be publicly posted for the next 21 days. The motion was seconded by Kelly Mower. Motion carried 7-0.

Citizen Participation

There was no citizen participation.

Administration Reports

a. Principals

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

b. Superintendent – Local Policy Update 118

Mr. Milam presented information from TASB Localized Policy Update 118.

Action Items (continued)

a. Consent Agenda

- i. Minutes from the November 8 Regular, November 29 Special, December 2 Special, December 6 Special, December 7 Special and December 9 Special Meetings
- ii. Tax Office Report for November 2021
- iii. Investment Report for November 2021

iv. Financial Report and Check Listing for November 2021

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

b. Consider Appointment of Mike Ward to the Jack CAD Board

The Board approved the 2-year term appointment of Mike Ward to the Jack CAD Board. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Consider Resolution Regarding Tax Deed R6199

The Board approved the resolution regarding Tax Deed R6199 as presented. Travis Jonas made the motion, seconded by Lisa Perry. Motion carried 7-0.

d. Consider Kitchen Equipment Bid and Purchase

The Board awarded the kitchen equipment bid to the Sam Tell Companies as presented. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

e. Consider Emergency Operations Plan

The Board approved the Emergency Operations Plan as presented. Chris Payson made the motion, seconded by Travis Jonas. Motion carried 7-0.

Adjourn

The Board approved adjourning the meeting at 8:09 p.m. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 7-0.

President

Martha Salmon

Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry

Secretary

Jacksboro ISD Board of Trustees