

**Meeting Minutes of the Board of Trustees  
Jacksboro Independent School District  
November 8, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on November 8, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Travis Jonas, Kelly Mower, Mason Spiller 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. Kelly Mower led the prayer and pledge.

**Student Recognition**

The JHS Band Program and the Cross Country Teams were recognized.

The Board reconvened in the JISD Boardroom.

**Citizen Participation**

Greg Robinson gave remarks.

**Public Hearing: Financial Integrity Rating System of Texas**

Mr. Milam presented the Financial Integrity Rating System of Texas (FIRST) report.

**Financial Management Report**

Edgin, Parkman, Fleming & Fleming, PC, presented the district's Annual Financial Report for the year ended August 31, 2021.

**Administration Reports**

**a. Principals**

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

**b. ESL Program Annual Report**

Rebecca Sell gave an update on the ESL Program.

**c. Superintendent**

Mr. Milam's report contained information on Improving Student Outcomes training and assistance in continuity of counseling programs from Region 9.

**Action Items**

**a. Consent Agenda**

- i. Minutes from the October 11, 2021 Regular, the October 19 Special, and the October 27 Special Meetings
- ii. Tax Office Report for October 2021

- iii. Investment Report for October 2021
- iv. Financial Report and Check Listing for October 2021
- v. Extra Duty Pay

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

**b. Consider Financial Management Report**

The Board approved the Financial Management Report as presented. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 5-0.

**c. Consider Purchase of Busses**

The Board approved the purchase of two busses as presented. Ken Swan made the motion, seconded by Travis Jonas. Motion carried 5-0.

**d. Consider Policy Update 117**

The Board approved Policy Update 117 as presented. Mason Spiller made the motion, seconded by Ken Swan. Motion carried 5-0.

**Discussion Items**

**a. Emergency Operations Plan**

Emergency Operations Plan was presented by Superintendent Dwain Milam. No action was taken.

**Adjourn**

The Board approved adjourning the meeting at 8:16 p.m. Kelly Mower made the motion, seconded by Ken Swan. Motion carried 6-0.

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Martha Salmon  
President  
Jacksboro ISD Board of Trustees

Attest:

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Lisa S. Perry  
Secretary  
Jacksboro ISD Board of Trustees