

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
July 12, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on July 12, 2021, with the following members in attendance: President Martha Salmon, Vice President Ken Swan, Secretary Lisa Perry, Jeff Lewis, 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 Board Room, noting that a quorum was present. Jeff Lewis led the prayer and pledge.

Student Recognition

The Board recognized the varsity softball team and congratulated them and their coaches on their historic accomplishments during the softball season.

Citizen Participation

There was no citizen participation.

Public Input Opportunities

a. District's ESSER III Continuity of Services Plan and Safe Return to School Plan

Mr. Milam and Brad Burnett presented the Continuity of Services Plan and the Safe Return to School Plan as part of ESSER III.

b. Submission of the ESSA Grant Application and Compliance Report

Brad Burnett reported on the ESSA Grant Application submission and the Compliance Report.

Administration Reports

a. Principals

Jonathan Shaw, Sara Mathis and Michael Qualls reported on activities and progress from their respective campuses.

b. Superintendent

Mr. Milam presented information on #ThisIsJacksboro, resignations, new hires and the football field turf replacement.

i. Preliminary Budget Report

Christy Thomas have the preliminary budget report.

ii. Food Services Report

Craig Adkins reported that through the Seamless Summer Option Program all students would be provided free breakfast, lunch and after-school snacks.

Action Items

a. Consent Agenda

- i. Minutes from the June 14, 2021, Regular Meeting
- ii. Tax Office Report for June 2021
- iii. Investment Report for June 2021
- iv. Financial Report and Check Listing for June 2021

The Board approved the Consent Agenda items as presented. Lisa Perry made the motion, seconded by Jeff Lewis. Motion carried 7-0.

b. Consider Custodian Services Proposals

The Board approved the contract with EFI for custodial services for 2021-22 as presented. Jeff Lewis made the motion, seconded by Mason Spiller. Motion carried 7-0.

c. Consider JISD Financial Account Signatories

The Board approved President Martha Salmon and Secretary Lisa Perry as signatories on the JISD Financial Accounts. Mason Spiller made the motion, seconded by Kelly Mower. Motion carried 7-0.

d. Consider Attorney Retainer Renewal

The Board approved the renewal of the attorney retainer with Walsh Gallegos. Ken Swan made the motion, seconded by Jeff Lewis. Motion carried 7-0.

e. Consider Region 9 Education Service Center Contract of Services

The Board approved renewing the Region 9 Education Service Center contract of services.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:44 p.m. The Board exited Closed Session at 10:41 p.m.

Discussion Items

a. Personnel

No action taken.

b. Superintendent Appraisal Instrument

No action taken.

Adjourn

The Board approved adjourning the meeting at 10:43 p.m. Jeff Lewis 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