

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
June 14, 2021**

The Jacksboro ISD Board of Trustees met in a regular meeting on June 14, 2021, with the following members in attendance: Vice President Martha Salmon, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Chris Payson, Ken Swan and Superintendent Dwain Milam.

Call to Order

Martha Salmon called the meeting to order at 7:01 p.m. in the JISD Board Room, noting that a quorum was present. Lisa Perry led the prayer and pledge.

Citizen Participation

There was no citizen participation.

The JISD Board recognized Rep. David Spiller for serving on the Board of Trustees for 26 years. Martha Salmon presented Spiller with a plaque of appreciation.

Board Organization – Elect Offices of President, Vice President and Secretary

President

Ken Swan nominated Martha Salmon for the office of President. Jeff Lewis made the motion to close nominations, seconded by Ken Swan. The motion carried 7-0. The Board voted 7-0 to elect Martha Salmon as President.

Vice President

Kelly Mower nominated Ken Swan for the office of Vice President. Jeff Lewis made the motion to close nominations, seconded by Mason Spiller. The motion carried 7-0. The Board voted 7-0 to elect Ken Swan as Vice President.

Secretary

Jeff Lewis nominated Lisa Perry for the office of Secretary. Ken Swan made the motion to close nominations, seconded by Jeff Lewis. The motion carried 7-0. The Board voted 7-0 to elect Lisa Perry as Secretary.

Administration Reports

a. Principals

Starla Sanders, Sara Mathis and Julie Seibold reported on activities and progress from their respective campuses.

b. Superintendent

Mr. Milam reported he had received resignations from Helen Clayton, Kelsey Hobbs and Misty Thompson. He also reported on new hires and gave an update on the turf replacement at the football stadium.

- i. **Kindergarten Immunization Summary Report**
To date, all of our kindergarten students are 100 percent immunized.
- ii. **TIA Cohort D System Application Approval and Scoresheet**
Brad Burnett shared that he had received notification of full approval on our TIA Cohort D System application.
- iii. **Professional Development Report**
Brad Burnett gave an overview of the professional learning schedule for this summer.
- iv. **STAAR/EOC Report**
Brad Burnett presented the STAAR/EOC Report.
- v. **ESSERII and ESSERIII Allocations – One Time Funds**
Mr. Milam reported a one-time allocation of \$1.546 million will be received by JISD.
- vi. **Preliminary Values Report**
Mr. Milam presented the Preliminary Values Report, which showed the values have dropped.
- vii. **JCAD Budget & Levy Report**
Mr. Milam presented the JCAD Budget and Levy Report.

Action Items

a. Consent Agenda

- i. Minutes from the May 10, 2021, Regular Meeting
- ii. Tax Office Report for May 2021
- iii. Investment Report for May 2021
- iv. Financial Report and Check Listing for May 2021

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

b. Consider 2021-22 Mission Statement and Board Goals

The Board approved the 2021-22 Mission Statement and Board Goals as presented. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

c. Consider Resolution Regarding ESSERIII and Policy CB(LOCAL)

The Board approved the Resolution regarding ESSERIII and Policy CB(LOCAL) as presented. Ken Swan made the motion, seconded by Kelly Mower. Motion carried 7-0.

d. Consider Nursing Service Agreement

The Board approved the Nursing Services Agreement with Faith Community Hospital as presented. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

Discussion Items

a. CTE Program Discussion

Mr. Milam and Mr. Burnett provided information on Career Connections, with the possibility of partnering with this organization to provide woodworking curriculum.

b. Review Board Standard Operating Procedures

Mr. Milam reviewed Board Standard Operating Procedures with Board members.

c. Review Superintendent Appraisal Instrument

Board members are to review the Superintendent Appraisal Instrument and contact Martha with thoughts or revisions by July 1.

Adjourn

Mr. Milam announced that the Board photo would be taken at the July meeting. The Board approved adjourning the meeting at 9:21 p.m. Jeff Lewis made the motion, seconded by Mason Spiller. Motion carried 7-0.

Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees