

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
March 1, 2021**

The Jacksboro ISD Board of Trustees met in a special meeting on March 1, 2021, with the following members in attendance: President Brent Hackley, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Martha Salmon, Ken Swan and Superintendent Dwain Milam.

Call to Order

Brent Hackley called the meeting to order at 6:05 p.m. in the JISD Boardroom, noting that a quorum was present. Mr. Hackley led the prayer and pledge.

Action Items

a. Consider Resignation of Trustee David Spiller

The Board approved acceptance of Trustee David Spiller's resignation. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 6:08 p.m. The Board exited Closed Session at 6:53 p.m.

b. Consider Appointment of Board Trustee for Place 5

The Board approved appointing Chris Payson as Board Trustee Place 5. Kelly Mower made the motion, seconded by Jeff Lewis. Motion carried 6-0.

c. Consider Call of Board Trustee Special Election for Place 5 for May 1, 2021

The Board approved calling a Board Trustee Special Election for Place 5 on May 1, 2021. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 6-0.

d. Consider Dates for Ballot Position Drawing and Canvassing of Votes

The Board approved setting 8:00 a.m. March 29, 2021 as the date for ballot position drawing and 8:00 a.m. May 11, 2021, as the date for canvassing of votes. Martha Salmon made the motion, seconded by Jeff Lewis. Motion carried 6-0.

Adjourn

The Board approved adjournment at 6:58 p.m. Jeff Lewis made the motion, seconded by Lisa Perry. Motion carried 6-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees