

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
December 14, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on December 14, 2020, with the following members in attendance: President Brent Hackley, Vice President David Spiller, Secretary Lisa Perry, Jeff Lewis, Kelly Mower, Martha Salmon, Ken Swan and Superintendent Dwain Milam.

Board members met at 6:00 p.m. to attend Training presented by Region 9.

Call to Order

Brent Hackley called the meeting to order at 7:00 p.m. in the JISD Auditorium, noting that a quorum was present. Martha Salmon led the prayer and pledge.

Student Recognition

JES Principal Michael Qualls honored 1st Place teams and students who placed 1st through 3rd in UIL competitions. JES was named District 7-3A South Zone District Champions. He also recognized the teachers who worked with the students. JHS Principal Starla Sanders recognized the high school Ag teachers and FFA teams who competed at the state level.

The Board reconvened in the Boardroom at 7:28 p.m.

Featured Teacher Presentation

The featured teacher recognized was Craig Parson, JHS Biology 1 teacher.

Citizen Participation

There was no citizen participation.

Financial Integrity Rating System of Texas Hearing

Mr. Milam reported that JISD passed the Financial Integrity Rating System of Texas with a score of 98 out of 100. This gives JISD an A (Superior) rating.

Administration Reports

a. Principals

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

b. Superintendent

i. Accountability Update

Mr. Burnett provided updates on the CCMR Outcomes Bonus, CCMR Data Table and the 2019-20 TAPR.

ii. COVID-19 Update

Mr. Milam reported that there was only one active staff case. The statistics are on the JISD website.

iii. Framework For School Board Development-BBD

Mr. Milam presented the Framework for School Board Development.

iv. Agenda Planning Calendar

Mr. Milam gave Board members the Agenda Planning Calendar for the upcoming year.

v. Election Update

Two Board positions, Brent Hackley and Martha Salmon, are up for election this year.

vi. Staffing Updates

Mr. Milam presented resignations from Gay Bumpas as JES Librarian and Tennessee Arey as Head Volleyball Coach.

Action Items

a. Consent Agenda

- i. Minutes from the November 9, 2020, Regular Meeting
- ii. Tax Office Report for November 2020
- iii. Investment Report for November 2020
- iv. Financial Report and Check Listing for November 2020

The Board approved the Consent Agenda items as presented. Martha Salmon made the motion, seconded by Ken Swan. Motion carried 7-0.

b. Consider Appointment of Jesse Hart to the Jack CAD Board

The Board approved the appointment of Jesse Hart to the Jack CAD Board. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

Discussion Items

a. Real Property Lots

Mr. Milam presented the possibility of selling three school properties that were formerly used as parking lots and the old Middle School gymnasium. No action was taken.

b. Transportation

JISD is considering leasing five vehicles at approximately the same cost as purchasing one vehicle. Mr. Milam will research this topic further. No action was taken.

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 9:09 p.m.

c. 2020 School Board Effectiveness Audit

No action was taken.

Adjourn

The Board voted to adjourn at 9:09 p.m. Jeff Lewis made the motion, seconded by Ken Swan.
Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees