

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
November 9, 2020**

The Jacksboro ISD Board of Trustees met in a regular meeting on November 9, 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 5:30 p.m. to observe the FFA Contest Presentation. The Board also attended Training at 6:00 p.m. presented by Region 9.

Call to Order:

Brent Hackley called the meeting to order at 7:08 p.m. in the JISD Boardroom, noting that a quorum was present. Kelly Mower led the prayer and pledge.

Citizen Participation:

There was no citizen participation.

Financial Management Report

Mike Edgin from Edgin, Parkman, Fleming & Fleming, PC presented the district's Financial Management Report. He reported it was a successful audit with no findings and that there were positive increases in the fund balances.

Administration Reports:

a. Principals

Dwain Milam (for Michael Qualls), Sara Mathis, and Starla Sanders reported on activities from their respective campuses.

b. Superintendent

i. JES COVID-19 Waiver Request

Mr. Milam applied for a COVID-19 Waiver through TEA. The Outbreak Waiver was approved. Updates on COVID-19 statistics are on the school website.

Action Items:

a. Consent Agenda

- i. Minutes from the October 12, 2020, Regular Meeting
- ii. Tax Office Report for October 2020
- iii. Investment Report for October 2020
- iv. Financial Report and Check Listing for October 2020
- v. Extra Duty Pay

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

c. Consider Financial Management Report

The Board approved the Financial Management Report as presented. Jeff Lewis made the motion, seconded by Martha Salmon. Motion carried 7-0.

Adjourn

The Board approved adjourning the meeting at 8:07 p.m. Ken Swan made the motion, seconded by David Spiller. Motion carried 7-0.

John B. Hackley
President
Jacksboro ISD Board of Trustees

Attest:

Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees