

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

The Jacksboro ISD Board of Trustees met in a regular meeting on September 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.

Call to Order:

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

Citizen Participation:

There was no citizen participation.

Administration Reports:

a. Principal Reports

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

b. Superintendent

i. COVID-19 Update

Mr. Milam presented a data spreadsheet for COVID-19 quarantines/illnesses to be used by campuses to share illness data.

ii. UIL Update

JISD's weekly events are listed on the school's website, including links for electronic tickets. The school is using creative means to allow as many fans as possible to attend events.

Action Items:

a. Consent Agenda

- i. Minutes from the August 10, 2020, Regular and August 31, 2020, Special Meetings
- ii. Tax Office Report for August 2020
- iii. Investment Report for August 2020
- iv. Financial Report and Check Listing for August 2020
- v. Adjunct Faculty Request

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

b. Extracurricular Status Request Resolution

The Board approved the resolution as presented. Jeff Lewis made the motion, seconded by Kelly Mower. Motion carried 7-0.

c. Consider District Improvement Plan and Goals

The Board approved the District Improvement Plan and Goals as presented. David Spiller made the motion, seconded by Ken Swan. Motion carried 7-0.

Discussion:

a. JES Covered Walkway

The Board reviewed a quote of \$49,500 from Wolf Fencing LLC for an additional covered walkway at JES. No action was taken.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 7:53 p.m. The Board exited Closed Session at 8:26 p.m.

b. Personnel

No action was taken.

Adjourn

The Board approved adjourning at 8:27 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