

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
June 13, 2022**

The Jacksboro ISD Board of Trustees met in a regular meeting on June 13, 2022, with the following members in attendance: President Martha Salmon, Travis Jonas, Kelly Mower, Chris Payson and Superintendent Brad Burnett.

Call to Order

Martha Salmon called the meeting to order at 6:30 p.m. in the JMS Auditorium, noting that a quorum was present. Travis Jonas led the prayer and pledge.

Student Recognition

Students who were recognized included the softball team, baseball team and the Ag Department.

The Board reconvened in the Boardroom at 6:59 p.m.

Citizen Participation

There was no citizen participation.

Public Hearing on the Use of Federal Grant Funds for the 2022-23 School Year

Mr. Burnett conducted the Public Hearing on the use of federal grant funds for the 2022-23 school year.

Construction Update – Harper Perkins Architects

Sam Kenshalo and C.W. Farris presented an update on the construction.

Administration Reports

a. Principals

Principals from each school reported on activities and progress from their respective campuses.

b. Superintendent

Mr. Burnett presented the Community Engagement Report, Preliminary Values Report, JCAD Budget & Levy Report and the JCTA Budget & Levy Report.

Action Items

a. Consent Agenda

- i. Minutes from the May 9 Regular Meeting and May 26 Special Meeting
- ii. Tax Office Report for May 2022
- iii. Investment Report for May 2022
- iv. Financial Report and Check Listing for May 2022

The Board approved the Consent Agenda items as presented. Kelly Mower made the motion, seconded by Travis Jonas. Motion carried 4-0.

- b. Consideration and possible action to determine the method of purchasing construction services for the Jacksboro ISD High School and Elementary School Gym Repair/Replacement Project and to delegate authority to the Superintendent to proceed with procurement**

The Board approved as presented. Chris Payson made the motion, seconded by Kelly Mower. Motion carried 4-0.

- c. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, excluding fringe payments, in connection with the construction of the Jacksboro ISD High School and Elementary School Gym Repair/Replacement Project authorized by the Board and any other construction projects authorized during the District's current fiscal year**

The Board approved as presented. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 4-0.

- d. Consider approval of revisions to the 2022-2023 school calendar**

The Board approved the 2022-2023 school calendar revisions as presented.

Chris Payson made the motion, seconded by Kelly Mower. Motion carried 4-0.

Discussion Items

- a. Video Scoreboard Sponsorships**

No action taken

- b. School Marque Sponsorship**

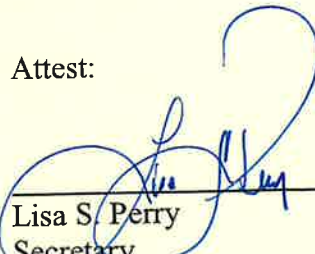
No action taken

Adjourn

The Board approved adjourning the meeting at 8:45 p.m. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 4-0.


Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:


Lisa S. Perry
Secretary

Jacksboro ISD Board of Trustees