

Minutes of Regular Meeting

Wednesday, May 21, 2025

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, May 21, 2025, beginning at 6:30 PM in the Jarrell ISD Administration, 504 N. 5th Street, Jarrell, TX 76537.

Members Present: Jenny Arnold, Ginger Martinez, Jennifer Gadison, Dave Lovelace, Cliff Tschoerner, Mindee Hernandez and Tamara Dozier

1. Call to Order, Establishment of Quorum

Jenny Arnold Board President, called the meeting to order at 6:30 p.m. She affirmed a quorum of board members was present and the notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

2. Pledge to American and Texas Flags

3. Cougar Champions

4. Public Comments

5. Consent Agenda

- A. Minutes of Previous Meetings
- B. Budget Amendment
- C. Financial Reports
- D. Purchases over \$50,000
- E. Check Register
- F. Principal's Report
- G. Enrollment Report
- H. Police Department Criteria Reporting
- I. Staff Development Minutes Waiver for 2025-2026 School Year
- J. Foreign Exchange Waiver
- K. 2024-2025 Audit Engagement Letter

A motion was made by Ginger Martinez and seconded by Tamara Dozier to approve the Consent Agenda as presented. Motion passed unanimously.

6. Communication and Informational Items

- A. District Updates from Superintendent Dr. Toni Hicks
 - 1. Student Outcomes / Voice
- B. Budget Update presented by Robert Navarro
- C. Staff Climate Survey Results presented by Nick Spinetto
- D. Policy Updates of FDA(L) presented by Bob Mabry
- E. 2023 Bond Update presented by Sledge Engineering

7. Action Items

- A. Consideration and Possible Approval of the Acquisition of Technology Devices presented by Bob Mabry.

A motion was made by Tamara Dozier and seconded by Cliff Tschoerner to approve the purchase of additional technology resources from Intech Southwest Services. Motion passed unanimously.

- B. Consideration and Possible Approval of Jarrell Elementary School Flooring Guaranteed Maximum Price as presented by Sledge Engineering.
A motion was made by Dave Lovelace and seconded by Ginger Martinez to approve the Jarrell Elementary flooring replacement for a not to exceed \$180,000 based on the bid proposal from Milliken Services as procured through BuyBoard and authorize the Superintendent to complete contract negotiations. Motion passed unanimously.
 - C. Consideration and Possible Approval of the Jarrell High School Roof and Solar Guaranteed Maximum Price as presented by Sledge Engineering.
A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the Jarrell High School & Solar Guaranteed Maximum Price for a not to exceed \$3,500,000 based on the bid proposal from McKinstry as competitively bid through the Design Build construction delivery method and authorize the Superintendent to complete final contract amendment negotiations. Motion passed unanimously.
 - D. Consideration and Possible Approval of the 2023 Bond High School Package 2 CTE & Gym as presented by Sledge Engineering.
A motion was made by Ginger Martinez and seconded by Tamara Dozier to approve the 2023 Bond High School Package 2 CTE & Gym Guaranteed Maximum Price for a not to exceed \$54,000,000 for construction, material testing, and commissioning and authorize the Superintendent to complete final negotiations. Motion passed unanimously.
 - E. Consideration and Possible Approval for TASB Delegate Assembly.
A motion to Nominate Jarrell ISD Board Members Dave Lovelace as a Delegate and Jennifer Gadison as an Alternate for the 2025 Texas Association of School Boards (TASB) Delegate Assembly was made by Ginger Martinez and seconded by Cliff Tschoerner. Motion passed unanimously.
8. **Adjourn to Closed Session: The Board may recess into Closed Session for purposes permitted by the Texas Open Meetings Act, Tex. Gov't Code Sections 551.001 et seq., 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084**
- A. Texas Government Code 551.074; Discussion of Personnel
 - B. Texas Government Code 551.072; Discussion of Purchase, Exchange, Lease or Value of Real Property
 - C. Texas Government Code 551.074; Discussion regarding Roles and Duties of a Public Officer or Employee
9. **Return to Open Session and Take Action if Needed on Closed Session Items**
- A. Possible Action on Personnel
 - 1. Consideration and Possible Action on Additional Positions.
A motion was made by Ginger Martinez and seconded by Cliff Tschoerner on Additional Positions as presented. Motion passed unanimously.
 - 2. Consideration and Possible Action on Accepting Resignations.
A motion was made by Tamara Dozier and seconded by Dave Lovelace on accepting resignations as presented. Motion passed unanimously.

3. Consideration and Possible Action on Employing Personnel.
A motion was made by Ginger Martinez and seconded by Cliff Tschoerner on personnel recommendations for employment as presented.
Motion passed unanimously.

10. **Board Comments**

- A. Public Hearing and Regular Board Meeting June 18, 2025, at 6:30 p.m.

11. **Adjournment**

A motion was made by Dave Lovelace and seconded by Cliff Tschoerner to adjourn the meeting. Motion passed unanimously.

APPROVED:

PRESIDENT

SECRETARY