

Minutes of Regular Meeting

Wednesday, April 16, 2025

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, April 16, 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

A motion was made by Jennifer Gadison and seconded by Cliff Tschoerner 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

- a. Overview of the Gifted and Talented Program presented by Laura Buckley and Pennie DeAugustineo.
- b. Overview of the Advanced Placement Program presented by Laura Buckley and Alison Martone.

B. Student Voice presented by Laura Buckley

C. Budget Update presented by Robert Navarro

D. 2023 Bond Update presented by Sledge Engineering

E. 2017 Bond Updates presented by Sledge Engineering

F. Demographic Report presented by Bob Mabry

The President moved to amend the agenda by relocating item 7B from Action Items to Communication and Informational Items. A motion to approve the amended agenda was made by Tamara Dozier and seconded by Jennifer Gadison.

7. **Action Items**

- A. Consideration and Possible Approval of 2025/2026 TEKS Recertification presented by Laura Buckley and Dr. Tiffany Weiss.

A motion was made by Ginger Martinez and seconded by Tamara Dozier to approve the presented 2025/2026 TEKS Recertification. Motion passed unanimously.

- B. Consideration and Possible Approval of 2023 Bond Paw Prints, Administration Annex, and Parking Lot Guaranteed Maximum Price as presented by Sledge Engineering.

A motion was made by Ginger Martinez and seconded by Dave Lovelace to approve the 2023 Bond Paw Prints, Administration Annex, and Parking Lot Guaranteed Maximum for a not to exceed \$8,400,000 based on the bid proposal from Balfour Beatty as competitively bid through the Construction Manager at Risk construction delivery method and authorize the Superintendent to complete final contract amendment negotiations. Motion passed with six votes and one Abstain.

- C. Consideration and Possible Approval of Utility Easement with Pedernales Electric Cooperative, Inc. for Berry Creek Elementary School as presented by Sledge Engineering.

A motion was made by Tamara Dozier and seconded by Dave Lovelace to approve the utility easement for Berry Creek Elementary School #4 to Pedernales Electric Cooperative and authorize the Superintendent to negotiate final terms of the easement. Motion passed unanimously.

- D. Consideration and Possible Approval of the Wording for Jarrell High School Championship Sign as presented by Sledge Engineering.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the Jarrell High School Championship Sign List as Version 2. 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 Renewing Professional/Teacher Contracts
- B. Texas Government Code 551.074; Discussion of Personnel
- C. Texas Government Code 551.074; Discussion regarding Roles and Duties of a Public Officer or Employee
- D. Texas Government Code 551.072; Discussion of Purchase, Exchange, Lease or Value of Real Property

9. **Return to Open Session and Take Action if Needed on Closed Session Items**

- A. Consideration of Possible Action on Renewing Professional/Teacher Contracts
- A motion was made by Jennifer Gadison and seconded by Cliff Tschoerner to approve Renewing Professional/Teacher Contracts as presented. Motion passed unanimously.

- B. Possible Action on Personnel

1. Consideration and Possible Action on Additional Positions.

A motion was made by Ginger Martinez and seconded by Tamara Dozier 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 Ginger Martinez 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 Dave Lovelace on personnel recommendations for employment as presented. Motion passed unanimously.

10. Board Comments

- A. Budget Workshop #4 May 7, 2025, at 6:00 p.m.
- B. Regular Board Meeting May 21, 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