

Regular Board Meeting

Wednesday, October 15, 2025

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, October 15, 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, Tamara Dozier, Cliff Tschoerner and Mindee Hernandez

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

No public comments were received or presented.

5. Consent Agenda

- A. Minutes of Previous Meetings
- B. Budget Amendment
- C. Financial Reports
- D. Purchases over \$50,000
 - 1. Library Materials/Expenses over \$50,000
- E. Check Register
- F. Principal's Report
- G. Enrollment Report
- H. Police Department Criteria Reporting
- I. Campus and District Improvement Plans
- J. Extracurricular Status of the 4-H Organization

A motion was made by Dave Lovelace 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/Voice/Athletics presented by Laura Buckley and Coach Haire
 - 2. Attendance Zones presented by Laura Buckley
 - 3. Budget Update presented by Robert Navarro
- B. 2023 Bond Update presented by Sledge Engineering

7. Action Items

- 7.A.** Consideration and Possible Approval to Designate Non-Business Days for the Public Information Act for the 2025-2026 School Year, presented by Bob Mabry.

A motion was made by Ginger Martinez and seconded by Cliff Tschoerner to approve the non-business days for the Jarrell ISD 2025-2026 school year as presented. Motion passed unanimously.

- 7.B. Consideration and Possible Action to Adopt Changes to 2025-2026 Board Operating Procedures.

A motion was made by Ginger Martinez and seconded by Mindee Hernandez to adopt the changes to 2025-2026 Board Operating Procedures as presented.

8. **Adjourn to Closed Session: The Board recessed into Closed Session at 7:40 p.m. 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.**

The Board of Trustees adjourned to closed session at 7:33 p.m.

- 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**
The Board of Trustees reconvened to open session at 8:02 p.m.

- A. Possible Action on Personnel

- 1. Consideration and Possible Action on Accepting Resignations.
A motion was made by Ginger Martinez and seconded by Cliff Tschoerner on accepting resignations as presented. Motion passed unanimously.

- 2. Consideration and Possible Action on Employing Personnel.
A motion was made by Ginger Martinez and seconded by Mindee Hernandez on personnel recommendations for employment as presented. Motion passed unanimously.

10. **Board Comments**

- A. Reporting Continuing Education Credit Information
All members of the Board of Trustees gave exceeded expectations in their commitment to continuing education.
- B. Regular Board Meeting November 19, 2025, at 6:30 p.m.

11. **Adjournment**

A motion was made by Ginger Martinez and seconded by Cliff Tschoerner to adjourn the meeting at 8:06 p.m. Motion passed unanimously.

APPROVED:

PRESIDENT

SECRETARY