

**Regular Meeting
December 10, 2024**

The meeting was called to order by President Tolesia Smith-Davis at 6:00 pm.

Members present were Jason Bonner, Michael Williams, Rusty Mauldin, Tolesia Smith-Davis, Leah Cooper, Joey Romano and Kirstin Johnson.

District personnel present were Michael Walker, Clint Coyne, Mike Wood, Lynn Phillips, Mitzi Neely, Melinda Murphy, Kari Hollander, Terry Johnson, Ty Taylor, Susan Lancaster, Robin Whatley, Brenda Wright, Craig Evers, Officer Jack Pearl, and Rebecca Pearl.

Others present included several elementary and primary students and their families.

Mr. Williams gave the invocation.

Ms. Smith-Davis led everyone in the Pledge of Allegiance to the American Flag.

There was no one present for Public Comment.

Campus and administrative reports were given at this time. Mr. Walker invited elementary principal, Mr. Terry Johnson, to recognize the students of the month: Emery Epperson, Calum Young, Kinley Fields, Jackson Chambliss, Hutch Taylor, Charlie Woods, Cash Grigsby, and Heidi Crooks. Mr. Johnson then recognized teacher of the month, Susan Lancaster, paraprofessional of the month, D'Angela Watson, and auxiliary employee of the month, Robin Whatley.

Ms. Kari Hollander brought up a group of kindergarteners who delighted the board by performing a few songs. The group also invited the board to the Christmas Program next week which will include students from kindergarten through fourth grade.

Mr. Clint Coyne gave a facilities update stating the district is in good shape with the progress being made. The larger safety grant projects including additional cameras and access point doors should be finished over the Christmas break. Lighting has been added to the new awnings at the elementary school. For future projects, there will be an awning added to the back of the concession stand at the stadium and an added walk-in gate to help keep drive in gates closed and more secure. This concluded the reports section.

Motion by Mr. Romano to approve the Board Operating Procedures as presented. Motion was duly seconded by Mr. Williams, motion carried 7-0.

Mr. Romano made a motion to approve the JISD Emergency Operations Plan with an updated safety and security members listing. Mr. Mauldin seconded the motion, motion carried 7-0.

Following an explanation to move the regularly scheduled March 11, 2025, board meeting to March 4, 2025 in order to accommodate spring break, Mr. Bonner made a motion to approve the new meeting date. Motion was seconded by Ms. Cooper, motion carried 7-0.

A public hearing was held at this time related to the School First (Financial Integrity Rating System of Texas) Rating. No one was available for public comment. Ms. Cooper praised Chief Financial Officer Mike Wood for his work related to the business operations of the district. The district received the highest rating possible (Superior) from TEA on its School First Rating with a score of 100 out of 100 points. There was no need for action regarding this agenda item.

Following an explanation of the budget amendments by Mr. Wood, Mr. Bonner made a motion to approve the Consent agenda (previous minutes and budget amendments). Motion was duly seconded by Mr. Romano. Motion carried, 7-0.

The Board entered into executive session at 6:31 pm.

The Board reconvened in open session at 7:19 pm.

There were no personnel needs.

Due to no other business, the meeting was adjourned at 7:20 pm.

President's Signature

Secretary's Signature