

# **Minutes of FIRST Report Public Hearing and Regular Meeting Wednesday, December 18, 2024 The Board of Trustees Jarrell ISD**

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A FIRST Report Public Hearing and Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, December 18, 2024, 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, and Tamara Dozier  
Members Absent: Dave Lovelace and Cliff Tschoerner*

**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. Public Hearing: School Finance Integrity Rating System of Texas (FIRST) Report.**

**4. Cougar Champions**

**5. Public Comments**

**6. 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 Tamara Dozier and seconded by Ginger Martinez to approve the Consent Agenda as presented. Motion passed unanimously.

**7. Communication and Informational Items**

- A. District Updates from Superintendent Dr. Toni Hicks
  - 1. Student Outcomes
- B. Review the 2025-2026 Proposed Budget Calendar presented by Robert Navarro
- C. Student Voice presented by Laura Buckley
  - 1. FCCLA Student Leadership Presentation Title presented by Ayla Crane.
- D. Review and Discuss 2025/2026 Academic Calendar Options presented by Laura Buckley
- E. Information about the 2025/2026 Course Selection Guide presented by Kelly Blair

- F. 2023 Bond Update presented by Sledge Engineering
- G. Review and Discuss Policy 123 and Local Updates presented by Bob Mabry

8. **Action Items**

- A. Consideration and Possible Action of the Policy Update EIC(L) Academic Achievement: Class Rank presented by Bob Mabry  
A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the recommended changes to policy EIC (Local) as presented. Motion passed unanimously.

9. **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 551.072; Discussion of Purchase, Exchange, Lease or Value of Real Property
- 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 551.074; Superintendent Formative Evaluation Quarterly Review

10. **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 Tamara Dozier and seconded by Ginger Martinez on Additional Positions. Motion passed unanimously.
  - 2. Consideration and Possible Action on Employing Personnel.  
A motion was made by Ginger Martinez and seconded by Tamara Dozier on personnel recommendations for employment as presented. Motion passed unanimously.

11. **Board Comments**

- A. Regular Board Meeting January 15, 2025, at 6:30 p.m.

12. **Adjournment**

APPROVED:

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PRESIDENT

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SECRETARY