

Minutes of Regular Meeting

Wednesday, November 20, 2024

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, November 20, 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, Tamara Dozier, 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. Cougar Champions

4. Public Comments

5. Issue Certificate of Election, Statement of Elected Officer and Administer Oath of Office to Elected Board of Trustees in Place 1, Place 3, and Place 4 presented by Diane Hodde.

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
- I. Extracurricular Status of 4-H Organization

A motion was made by Ginger Martinez and seconded by Tamara Dozier 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. Budget Update presented by Robert Navarro
- C. Student Voice presented by Laura Buckley
- D. 2023 Bond Update presented by Sledge Engineering

8. **Action Items**

- A. Consideration and Possible Action for a Retention Stipend to Jarrell ISD Employees presented by Robert Navarro.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve a retention stipend in the amount of \$500 for full time JISD employees and a \$250 for part time JISD employees in December of 2024, as presented.

Motion passed with five vote and one abstain.

- B. Consideration and Possible Action of 2023-2024 Audit presented by Diana Ward, CPA, JRBT.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the 2023-2024 Annual Financial Audit as presented.

Motion passed unanimously.

- C. Consideration and Possible Action of Proposed Stipend Revision to the Compensation Plan presented by Bob Mabry.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve the Additional Stipends as presented.

Motion passed with 4 votes and two abstain.

- D. Consideration and Possible Action of the Policy Update EIC (L) Academic Achievement: Class Ranking presented by Bob Mabry.

This action item will be postponed for a future Board Meeting.

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 Dave Lovelace and seconded by Ginger Martinez on Additional Positions. 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 Jennifer Gadison on personnel recommendations for employment as presented. Motion passed unanimously.

11. Board Comments

- A. Reporting Continuing Education Credit Information.
- B. Public Hearing and Regular Board Meeting December 18, 2024, at 6:30 p.m.

12. Consideration and Possible Action of Board Officer Reorganization.

Jenny Arnold was nominated for the office of President.

A motion was made by Ginger Martinez and seconded by Cliff Tschoerner for President.
Motion passed unanimously.

Tamara Dozier was nominated for the office of Vice-President.

A motion was made by Dave Lovelace and seconded by Jennifer Gadison for Vice-President. Motion passed unanimously.

Dave Lovelace was nominated for the office of Secretary.

A motion was made by Jenny Arnold and seconded by Tamara Dozier for Secretary.
Motion passed unanimously.

13. Adjournment

APPROVED:

PRESIDENT

SECRETARY