

**Regular Meeting
February 13, 2024**

The meeting was called to order by President Leah Cooper at 6:00 pm.

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

District personnel present were Michael Walker, Mike Wood, Clint Coyne, Jerry Brannen, Amanda Henry, Tim Phy, Lindsey Whitaker, Teresa Rogers, Peyton Huffstetler, Dr. Lynn Phillips, and Rebecca Pearl. Others present included several students from the elementary, junior high, and high school campuses and their families. Also present: Patti Wallace and Nicholas Osborn.

Ms. Johnson gave the invocation.

Ms. Cooper led everyone in the Pledge to the American Flag.

As part of the agenda item associated with School Board Appreciation, there were some gift bags and other small tokens of appreciation provided for the Trustees by several students across multiple campuses. Ms. Cooper and the board thanked the students for the recognition.

There was no one present for Public Comment.

Campus and Administrative reports were given at this time. Mr. Brannen introduced Ms. Teresa Rogers and Ms. Peyton Huffstetler who recognized several high school DECA students who will be competing in the state competition this weekend. The board thanked the students for their time and wished them luck at their competitions. Mr. Coyne gave a facilities update which included a list of projects talked about during the two previous walkthroughs. There were no other reports given.

A motion was made by Mr. Bonner and seconded by Mr. Mauldin to approve a contract with the County and the City in regards to utilizing a shared election administrator and the associated costs. Motion carried 7-0.

Motion by Ms. Davis, seconded by Mr. Romano, which called for a board election to take place on May 4, 2024, for the purpose of electing two (2) school trustees for full three-year terms associated with places 6 and 7. The motion also included the allowance for early voting to take place from 8:00 am-5:00 pm each weekday beginning April 22, 2024 through April 30, 2024. Motion carried, 7-0.

Dr. Phillips gave a report related to progress measures, which are required by TEA. These goals address the areas of early childhood reading and math literacy. Dr. Phillips was pleased with the

growth and the positive direction the District is headed in this regard. No action was necessary for this agenda item.

There was some discussion regarding whether to adopt a policy authorizing a District campus to employ or accept as a volunteer a Chaplain under Chapter 23 of the Texas Education Code. The resolution states that JISD will not adopt a policy authorizing a District campus to employ or accept as a volunteer a chaplain. Motion made by Mr. Romano, duly seconded by Mr. Williams. Motion carried, 7-0.

A motion was made by Mr. Bonner to approve the 24-25 school calendars, as presented. Motion was duly seconded by Mr. Mauldin. Motion carried, 7-0.

Mr. Williams made a motion to approve the purchase of strength and conditioning equipment. Mr Walker explained that the district has negotiated back and forth with the company Power Lift to reduce the original quote. The updated quote is for \$181,891.31. Mr. Romano seconded the motion. Motion carried, 7-0.

Mr. Williams made a motion to approve the consent agenda which included previous minutes and budget amendments related to athletic equipment. Motion was duly seconded by Mr. Mauldin. Motion carried, 7-0.

The Board convened into executive session at 6:48 pm in order to discuss various personnel needs. The Board reconvened into open session at 7:28 pm.

Mr. Walker recommended the Board approve the personnel needs as presented:

Lauren Anderson-term, 12 month

Jerry Brannen-term, 2 year term

Barbra Cox- Non-Certified Professional, 12 month

Mindi Cox- Certified Professional, 10.5 month

Clint Coyne- Certified Professional, 2 year term

Amanda Henry- Certified Professional, 2 year term

Shannon Hensley- Certified Professional, 12 month term

Stephanie Holman-Non-Certified Professional, 11 month

Patricia Mauldin- Non-Certified Professional, 12 month

Jay Patrick- Non-Certified Professional, 12 month

Lynn Phillips-Certified Professional, 2 year term

Tim Phy- Certified Professional, 2 year term

Lisa Robinson- Certified Professional, 12 month term

Jack Smith-Non Certified Professional, 12 month

Ty Taylor-Certified Professional, 2 year term

Melissa Watson- Certified Professional, 12 month probationary

Lindsey Whitaker- Certified Professional, 2 year term

Michael Wood- Non- Certified Professional, 2 year

Motion by Mr. Romano to approve the personnel needs, as presented. Motion was seconded by Ms. Johnson. Motion carried, 7-0.

Due to no other business, the meeting was adjourned at 7:29 pm.

President's Signature

Secretary's Signature