

Board Workshop Meeting
Tuesday, February 3, 2026
The Board of Trustees
Jarrell ISD

A Workshop Meeting of the Board of Trustees of Jarrell ISD was held Tuesday, February 3, 2026, beginning at 6:00 PM in the Jarrell ISD Administration, 504 N. 5th Street, Jarrell, TX. 76537.

Members Present: *Jenny Arnold, Ginger Martinez, Tamara Dozier, Jennifer Gadison, and Cliff Tschoerner*

Members Absent: *Mindee Hernandez and Dave Lovelace*

1. Call to Order, Establishment of Quorum

Jenny Arnold Board President, called the meeting to order at 6:00 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 Comments

No public comments were received or presented.

4. Action Items

4.A. Consideration and Possible Action to Approve a Board Resolution Regarding Wage Payments During Emergency School Closings presented by Bob Mabry.

A motion was made by Ginger Martinez and seconded by Tamara Dozier to approve the recommended Jarrell ISD Resolution of the Board regarding wage payments during emergency school closings. Motion passed unanimously.

4.B. Consideration and Possible Approval of the Alternate Education Campus (AEC) presented by Laura Buckley.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve the Alternate Education Campus (AEC), JISD Achieve Academy. Motion passed unanimously.

Mindee Hernandez arrived at 6:09 p.m.

4.C. Consideration and Possible Approval of Portables and Infrastructure for Alternate Education Campus (AEC) as presented by Sledge Engineering.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to authorize a maximum not to exceed of \$750,000 for the portables and associated infrastructure for the Alternate Education Campus and authorize the Superintendent to finalize negotiations and execute contracts with all vendors as required. Motion passed unanimously.

5. Board of Trustees Team of Eight Training

At 6:10 p.m. the Board of Trustees adjourned to Closed Session to receive Team of Eight training and legal advice from the District's attorney pursuant to Texas Government Code §551.071 and other applicable provisions of the Texas Open Meeting Act as posted on the agenda. Dave Lovelace arrived at 6:10 p.m.

6. **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.

- 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 of Superintendent's Contract Extension

The Board remained in Closed Session for the purposes permitted by Texas Government Code §551.071-551.084.

7. **Return to Open Session and Take Action if Needed on Closed Session Items**

The Board of Trustees concluded its closed session and reconvened in open session at 7:47 p.m. Mr. Dave Lovelace arrived at the meeting at 6:10 p.m.

A. Possible Action on Personnel

- 1. Consideration and Possible Action on Additional Positions.
A motion was made by Ginger Martinez and seconded by Mindee Hernandez on accepting additional positions as presented. Motion passed unanimously.
- 2. Consideration and Possible Action on Accepting Resignations.
A motion was made by Ginger Martinez and seconded by Tamara Dozier on accepting resignations as presented. Motion passed unanimously.
- 3. Consideration and Possible Action on Employing Personnel.
A motion was made by Dave Lovelace and seconded by Jennifer Gadison on personnel recommendations for employment as presented. Motion passed unanimously.

C. Consideration and Possible Action on Superintendent's Contract Extension.
A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve Superintendent's contract extension as discussed in closed session. Motion passed unanimously.

8. **Adjournment**

A motion was made by Mindee Hernandez and seconded by Cliff Tschoerner to adjourn the meeting at 7:49 p.m. Motion passed unanimously.

APPROVED:

PRESIDENT

SECRETARY