

Minutes of Regular Meeting

Wednesday, March 26, 2025

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, March 26, 2025, 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, Dave Lovelace, Cliff Tschoerner, and Tamara Dozier

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

A. Aidan Pineda – Leadership Program

5. 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. Low Attendance Waiver

A motion was made by Tamara Dozier and seconded by Cliff Tschoerner to approve the Consent Agenda as presented. Motion passed unanimously.

6. Communication and Informational Items

- A. District Updates from Superintendent Dr. Toni Hicks
 - 1. Student Outcomes
- B. Student Voice presented by Laura Buckley
- C. Finance Update presented by Robert Navarro
- D. 2023 Bond Update presented by Sledge Engineering

7. **Action Items**

- A. Consideration and Possible Approval of Jarrell High School Championship Sign as presented by Sledge Engineering.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the Jarrell High School Championship Sign as presented. Motion passed unanimously.

- B. Consideration and Possible Approval of Superintendent of the Year Resolution.

A motion was made by Dave Lovelace and seconded by Tamara Dozier to approve Superintendent of the Year Resolution as presented. Motion passed unanimously.

8. **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 551.074; 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 regarding Roles and Duties of a Public Officer or Employee

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

- A. Possible Action on Personnel

1. Consideration and Possible Action on Administrator Contracts.

A motion was made by Ginger Martinez and seconded by Dave Lovelace to approve Administrator Contracts. Motion passed unanimously.

2. Consideration and Possible Action on Additional Positions.

A motion was made by Dave Lovelace and seconded by Tamara Dozier on Additional Positions. Motion passed unanimously.

3. Consideration and Possible Action on Accepting Resignations.

A motion was made by Jennifer Gadison and seconded by Cliff Tschoerner on accepting resignations. Motion passed unanimously.

4. 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.

- B. Consideration and Possible Action on purchase, exchange, lease or value of real property.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve as discussed and presented to authorize the Superintendent to continue negotiations as needed.

10. **Board Comments**

- A. Budget Workshop #3 April 2, 2025, at 6:00 p.m.

- B. Regular Board Meeting April 16, 2025, at 6:30 p.m.

11. Adjournment

A motion was made by Cliff Tschoerner and seconded by Ginger Martinez to adjourn the meeting. Motion passed unanimously.

APPROVED:

PRESIDENT

SECRETARY