

Regular Board Meeting

Wednesday, September 24, 2025

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, September 24, 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, Tamara Dozier, Cliff Tschoerner and Mindee Hernandez

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

No public comments were received or presented.

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. District of Innovation (DOI)

A motion was made by Ginger Martinez 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/Voice/Athletics presented by Laura Buckley and Coach Haire.
 - 2. District and Campus Improvement Plan Process presented by Laura Buckley.
 - 3. Budget Update presented by Robert Navarro.
 - 4. National Principals Month Resolution presented by Bob Mabry.

The President moved to amend the agenda by relocating item 6.A.4 from Communication and Informational Items to 7.B. Action Items. A motion to approve the amended agenda was made by Ginger Martinez and seconded by Tamara Dozier.

- B. 2023 Bond Update presented by Sledge Engineering.

7. Action Items

- 7.A. Consideration and Possible Action to Adopt an Order Authorizing the Issuance, Sale, and Delivery of Jarrell Independent School District Unlimited Tax School Building Bonds, Which Bonds May Be Issued in One or More Series and in an Aggregate Principal Amount Not To Exceed \$55,000,000 presented by Robert Navarro.

A motion was made by Tamara Dozier and seconded by Dave Lovelace to adopt the Order Authorizing the Issuance, Sale, and Delivery of Jarrell Independent School District Unlimited Tax School Building Bonds, as presented. Motion passed unanimously.

- 7.B. Consideration and Possible Action to Approve the National Principals Month Resolution presented by Bob Mabry.

A motion was made by Tamara Dozier and seconded by Cliff Tschoerner to approve the National Principals Month Resolution as presented.

- 7.C. Consideration and Possible Action to Approve a New Student Information System presented by Bob Mabry.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the purchase of the Skyward Student Information System as presented. Motion passed unanimously.

- 7.D. Consideration and Possible Action to Approve the 2025-2026 Compensation Plan Adjustments presented by Bob Mabry.

A motion was made by Dave Lovelace and seconded by Ginger Martine to approve the increase in bus driver and bus monitor pay as presented. Motion passed unanimously.

- 7.E. Consideration and Possible Approval of 2023 Bond Admin Annex and Paw Prints Technology presented by Sledge Engineering.

A motion was made by Ginger Martinez and seconded by Tamara Dozier to authorize a maximum not to exceed \$600,000 for the purchase of technology infrastructure and equipment for the 2023 Bond Administrative Annex and Paw Prints projects and authorize the Superintendent to finalize negotiations.

- 7.F. Consideration and Possible Approval of 2023 Bond Berry Creek Elementary School Playground Equipment as presented by Sledge Engineering.

A motion was made by Dave Lovelace and seconded by Mindee Hernandez to authorize maximum of \$330,000 for the purchase of playground equipment with integrated canopies for Berry Creek Elementary School through Kraftsman via BuyBoard Purchase Contract #679-22.

- 7.G. Consideration and Possible Approval of Jarrell High School Track Replacement as presented by Sledge Engineering.

A motion was made by Dave Lovelace and seconded by Cliff Tschoerner to authorize a maximum not to exceed of \$100,000 for the 2017 Bond Jarrell High School Track Resurface with FieldTurf USA and approve the Track Color Option #B as presented and authorize the Superintendent to complete change order negotiations.

- 7.H. Consideration and Possible Approval of the Certification Unopposed Candidates for Other Political Subdivisions for the November 4, 2025, Board of Trustees Election: Place 2, Place 5, and Place 7.

A motion was made by Ginger Martinez and seconded by Tamara Dozier to approve the Certification of Unopposed Candidates for Other Political Subdivisions, allowing for the cancellation of the election for Place 2, Place 5, and Place 7.

- 7.I. Consideration and Possible Action to Adopt the Order of Cancellation for the November 4, 2025, Board of Trustees Election: Place 2, Place 5, and Place 7.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to adopt the Order of Cancellation for the November 4, 2025, Board of Trustees Election: Place 2, Place 5, and Place 7.

8. **Adjourn to Closed Session at 7:50 p.m.: 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 regarding Roles and Duties of a Public Officer or Employee

9. **Return to Open Session and Take Action if Needed on Closed Session Items**
The Board of Trustees reconvened to open session at 9:15 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 Cliff Tschoerner on Additional Positions as presented. 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 Tamara Dozier and seconded by Cliff Tschoerner on personnel recommendations for employment as presented. Motion passed unanimously.

B. Consideration and Possible Action on Purchase, Exchange, Lease, or Value of Real Property, Tex. Gov't Code 551.072.

- **Cardinal Farms:**

A motion was made by Tamara Dozier and seconded by Ginger Martinez to reject the Cardinal Farm land purchase. Motion passed unanimously.

- **CR 314 LLC:**

A motion was made by Tamara Dozier and seconded by Cliff Tschoerner to reject the CR 314 LLC School Site based on the Term Sheet dated July 16, 2025. Motion passed unanimously.

- **88 Acres on FM 1105:**

A motion was made by Tamara Dozier and seconded by Mindee Hernandez to reject the FM 1105 land purchase. Motion passed unanimously.

10. **Board Comments**

A. Special Board Meeting on October 1, 2025, at 6:00 p.m.

B. Regular Board Meeting October 15, 2025, at 6:30 p.m.

11. **Adjournment**

A motion was made by Ginger Martinez and seconded by Mindee Hernandez to adjourn the meeting at 9:20 p.m. Motion passed unanimously.

APPROVED:

PRESIDENT

SECRETARY