

Minutes of Regular Meeting

Wednesday, January 15, 2025

The Board of Trustees

Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, January 15, 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, and Cliff Tschoerner

Members Absent: 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. Board Appreciation Month

4. Cougar Champions

5. Public Comments

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

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

8. **Action Items**

- A. Consideration and Possible Approval on Policy 123 and Local Updates presented by Bob Mabry.

A motion was made by Dave Lovelace and seconded by Ginger Martinez to approve the recommended changes in the TASB policy manual update 123(Local) as presented. Motion passed unanimously.

- B. Consideration and Possible Approval of 2025-2026 Academic Calendar presented by Laura Buckley.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the stakeholders' top choice (Option A) for the 2025-2026 Academic Calendar as presented. Motion passed unanimously.

- C. Consideration and Possible Approval of Innovative Courses presented by Kelly Blair.

A motion was made by Ginger Martinez and seconded by Dave Lovelace to approve the Jarrell ISD Innovative Courses for the 2025-2026 school year as presented. Motion passed unanimously.

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 551.074; 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

- D. Texas Government Code 551.074; Superintendent's Annual Evaluation and Contract

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 Ginger Martinez and seconded by Dave Lovelace on Additional Positions. Motion passed unanimously.

2. Consideration and Possible Action on Accepting Resignations.

A motion was made by Jennifer Gadison and seconded by Ginger Martinez on accepting resignations. 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.

- B. Consideration and Possible Action on Superintendent's Annual Evaluation and Contract Extension as presented.

A motion was made by Dave Lovelace and seconded by Ginger Martinez on Superintendent's Annual Evaluation and Contract Extension as presented. Motion passed unanimously.

11. **Board Comments**

- A. Budget Workshop February 5, 2025, at 6:00 p.m.
- B. Regular Board Meeting February 19, 2025, at 6:30 p.m.

12. **Adjournment**

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

APPROVED:

PRESIDENT

SECRETARY