

# **Public Hearing and Regular Board Meeting**

## **Wednesday, June 18, 2025**

### **The Board of Trustees**

### **Jarrell ISD**

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A Public Hearing and Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, June 18, 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 Tamara Dozier

*Members Absent:* 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. Public Hearing to Discuss 2025-2026 Budget and Proposed Tax Rate Presented by Robert Navarro**

**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. Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for 2025-2026

A motion was made by Jennifer Gadison and seconded by Ginger Martinez 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

a. 2025 STAAR Data Early Results

B. Budget Update presented by Robert Navarro

C. Review and Discuss the Proposed Policy Manual Update 125 presented by Bob Mabry

D. 2023 Bond Update presented by Sledge Engineering

## 7. Action Items

- A. Consideration and Possible Approval of 2025-2026 Compensation Plan presented by Bob Mabry.

A motion was made by Ginger Martinez and seconded by Tamara Dozier to adopt the 2025-2026 Jarrell ISD Compensation Plan at 3% for all employees except teachers with 3-4 years' experience with an option to revisit in August should we have any amendments that we can make. Motion passed with four votes and one abstention by Jennifer Gadison.

- B. Consideration and Possible Approval of the Proposed Revisions to the Policy FDA (Local) presented by Bob Mabry.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to recommend the approval of the proposed revisions to Policy FDA (Local). Motion passed unanimously.

- C. Consideration and Possible Approval of the Child Nutrition Renewal presented by Bob Mabry.

A motion was made by Ginger Martinez and seconded by Dave Lovelace to approve the food service management contract with Southern Foodservice Excellence for the 2025-2026 fiscal year as presented. Motion passed unanimously.

- D. Consideration and Possible Approval to Adopt the 2025-2026 Proposed Budget presented by Robert Navarro.

A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the Jarrell ISD Fiscal Year 25-26 General Fund proposed budget, the Child Nutrition proposed budget and the Debt Service proposed budget as presented. Motion passed unanimously.

- E. Consideration and Possible Approval of Depository Contract Renewal presented by Robert Navarro.

A motion was made by Tamara Dozier and seconded by Dave Lovelace to approve the Depository Contract with Round Top / Eagle Bank for 2025-2026 and 2026-2027 school years as presented. Motion passed unanimously.

- F. Consideration and Possible Approval of 2023 Bond High School CTE & Gym Technology Bids as presented by Sledge Engineering.

A motion was made by Jennifer Gadison and seconded by Ginger Martinez to authorize a maximum not to exceed of \$2,500,000 for the purchase of technology infrastructure and equipment for the 2023 Bond Jarrell High School CTE & Gym and authorize the Superintendent to complete final contract negotiations. Motion passed unanimously.

- G. Consideration and Possible Approval of Order of Election for Board of Trustees Place 2, 5, and 7.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve the Order of Election for Board of Trustees Place 2, 5, and 7.

8. **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 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 8:33 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 Jennifer Gadison on 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 Jennifer Gadison 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 Ginger Martinez 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.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to reject the Theon Ranches LP School Site Term Sheet dated April 22, 2025, and direct the Superintendent to cease negotiations. Motion passed unanimously.

10. **Board Comments**

- A. Regular Board Meeting August 20, 2025, at 6:30 p.m.

11. **Adjournment**

A motion was made by Dave Lovelace and seconded by Tamara Dozier to adjourn the meeting at 8:36 p.m. Motion passed unanimously.

**APPROVED:**

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**PRESIDENT**

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**SECRETARY**