

Regular Board Meeting
Wednesday, January 21, 2026
The Board of Trustees
Jarrell ISD

A Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, January 21, 2026, beginning at 6:30 PM in the Jarrell ISD Administration, 504 N. 5th Street, Jarrell, TX. 76537.

Members Present: Jenny Arnold, Ginger Martinez, Dave Lovelace, Tamara Dozier, Cliff Tschoerner, Jennifer Gadison, 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. Board Appreciation Month

4. Cougar Champions

At 6:52 p.m., President Arnold called a five-minute recess.

5. Public Comments

No public comments were received or presented.

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
- I. Academic Calendar Options

A motion was made by Ginger Martinez and seconded by Dave Lovelace 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/Voice/Athletics presented by Laura Buckley and Coach Haire
 - 2. Alternative Education Campus (AEC) presented by Laura Buckley
 - 3. Senate Bill 11 Requirement presented by Bob Mabry
 - 4. Fall 2025 Demographic Update presented by Bob Mabry
 - 5. Budget Update presented by Robert Navarro
- B. 2023 Bond Update presented by Sledge Engineering

8. Action Items

8.A. Consideration and Possible Action to Approve the 2024-2025 Annual Financial Audit as presented by Diana Ward, CPA, JRBT, on November 19, 2025.
A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve the 2024-2025 Annual Financial Audit as presented. Motion passed unanimously.

8.B. Consideration and Possible Approval of TASB Energy Cooperative Agreement presented by Robert Navarro.
A motion was made by Ginger Martinez and seconded by Jennifer Gadison to approve the Jarrell ISD Co-op membership for TASB Energy Cooperative as presented. Motion passed unanimously.

8.C. Consideration and Possible Approval of Jarrell High School Cougar Stadium Scoreboard as presented by Sledge Engineering.
A motion was made by Dave Lovelace and seconded by Tamara Dozier to authorize a maximum not to exceed of \$700,000 for the Cougar Stadium Scoreboard via 2023 Bond funds with all donations to be applied toward the cost of the new video board based on quote from ScoreVision via TIPS Purchasing Co-op and authorize the Superintendent to finalize negotiations. Motion passed unanimously.

9. 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.

The Board of Trustees adjourned to closed session at 7:34 p.m.

- 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

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

The Board of Trustees reconvened to open session at 8:37 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 Tamara Dozier and seconded by Cliff Tschoerner on accepting resignations as presented. Motion passed unanimously.

3. Consideration and Possible Action on Employing Personnel. A motion was made by Ginger Martinez and seconded by Mindee Hernandez on personnel recommendations for employment as presented. Motion passed unanimously.
- C. Consideration and Possible Action on Superintendent's Annual Evaluation. A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve the Superintendent's Annual Evaluation. Motion passed unanimously.

2. **Board Comments**

- A. Board Workshop Meeting February 3, 2026, at 6:00 p.m.
- B. Regular Board Meeting February 18, 2026, at 6:30 p.m.

3. **Adjournment**

A motion was made by Tamara Dozier and seconded by Ginger Martinez to adjourn the meeting at 8:41 p.m. Motion passed unanimously.

APPROVED:

PRESIDENT

SECRETARY