

Minutes of Budget Workshop

Wednesday, May 7, 2025

The Board of Trustees

Jarrell ISD

A Budget Workshop of the Board of Trustees of Jarrell ISD was held Wednesday, May 7, 2025, beginning at 6:00 PM in the Jarrell ISD Administration, 504 N. 5th Street, Jarrell, TX 76537.

Members Present: Jenny Arnold, Ginger Martinez, Jennifer Gadison, Tamara Dozier, Dave Lovelace, Mindee Hernandez and Cliff Tschoerner

1. Call to Order, Establishment of Quorum

Jenny Arnold Board President, called the meeting to order at 6:00 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 Comments

4. Communication and Information

A. 2025/2026 Proposed Bell Schedule

5. Budget Workshop #4

6. Action Items

A. Consideration and Possible Action to Approve Student Group Travel presented by Laura Buckley.

A motion was made by Tamara Dozier and seconded by Ginger Martinez to approve Student Group Travel as presented. Motion passed unanimously.

B. Consideration and Possible Approval of Jarrell High School Turf Replacement as presented by Sledge Engineering.

A motion was made by Ginger Martinez and seconded by Cliff Tschoerner to authorize a maximum not to exceed of \$1,100,000 for the 2017 Bond Jarrell High School Turf Replacement and Track Resurface with FieldTurfUSA and approve the turf rendering as presented and authorize the Superintendent to complete contract negotiations. Motion passed unanimously.

C. Consideration and Possible Approval of the Jarrell High School Roof and Solar guaranteed maximum price as presented by Sledge Engineering.

A motion was made to table the discussion by Tamara Dozier and seconded by Ginger Martinez. Motion passed unanimously.

D. Consideration and Possible Approval of the 2023 Bond Jarrell Ranch Middle School Furnishing presented by Sledge Engineering.

A motion was made by Dave Lovelace and seconded by Jennifer Gadison to authorize a maximum not to exceed of \$900,000 for the purchase of furnishings for the 2023 Bond Jarrell Ranch Middle School and authorize the Superintendent to finalize negotiations and contracts. Motion passed unanimously.

7. **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**

The board did not meet in closed session.

8. **Adjournment**

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

APPROVED:

PRESIDENT

SECRETARY