

**Regular Meeting
April 9, 2024**

The meeting was called to order by Vice President Jason Bonner at 6:00 pm.

Members in attendance were Jason Bonner, Tolesia Smith Davis, Michael Williams, Rusty Mauldin, Joey Romano and Kirstin Johnson. Leah Cooper was absent.

District personnel attending included Michael Walker, Mike Wood, Dr. Lynn Phillips, Dr. Tim Phy, Jerry Brannen, Aimee Daniel, Sissy Mauldin, Elnora Phillips, Jay Patrick, Ty Taylor, Kevin Reaves, Stan Kimble, Tra Carson, Jack Pearl and Rebecca Pearl. Others present included Patti Wallace, Joel Windham, Blayden Reaves, Terry Johnson, Kenneth Simmons, Heather Banks, Chase Banks, Azure West, Nicholas Osborn, Ezra Phillips, Pam McGregor, Abel Marquez, Pete Marque, Rachel Marquez, I'Tasia Rainge, Kylee McGregor, Max Marquez, and Asher Phillips.

Mr. Bonner gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

Campus and Administrative reports were given at this time. Mr. Walker asked Dr. Phillips to introduce the senior students who are set to graduate this year with associate degrees from Panola College. The students recognized were I'Tasia Rainge, Max Marquez, Kylee McGregor, and Asher Phillips. Coach Taylor introduced new coaches Kevin Reaves, Stan Kimble, Kenneth Simmons, Blayden Reaves, and Tra Carson. Coach Taylor is excited about what the coaches will bring to the future of Jefferson Athletics. Dr. Phy introduced new employee candidates, Heather Banks and Chase Banks, who will both be teaching science at the junior high school. Mr. Walker introduced the new Chief of Police, Jack Pearl, elementary Assistant Principal, Terry Johnson, and high school Principal Joel Windham III. Mr. Walker stated the district is headed in a very positive direction. Ms. Patti Wallace gave a tax sale update stating the next sale will be in June with 3 more to follow throughout 2024. This concluded reports.

Motion by Mr. Romano, seconded by Mr. Williams, to approve the engagement letter/agreement with Knuckols, Duvall, Hallum, & Company to perform the district's audit for the 23-24 school year. Motion carried, 6-0.

Motion by Ms. Davis, seconded by Mr. Mauldin, to approve a resolution requesting Governor Abbot, the Comptroller and TEA to act promptly to ensure access to dependable, affordable, broadband for all students. Motion carried 6-0.

Mr. Williams made a motion to approve a local teaching permit related to a principles of business, marketing, and finance course at the junior high school. Motion seconded by Mr. Mauldin; motion carried 6-0.

Motion by Mr. Romano, seconded by Mr. Williams, to approve the certification statement related to the use of IMA funds which are intended to be spent on materials to support the teaching of TEKS regarding JISD's curriculum. Motion carried, 6-0.

Coach Taylor answered a few questions as to what is included in the price for the updates to the field house. Motion by Mr. Mauldin, duly seconded by Ms. Johnson to approve Lane Loyd/Strong 7 to complete the high school field house updates. Motion carried, 6-0.

Motion by Ms. Davis, seconded by Mr. Romano, to approve the consent agenda, which included previous minutes and budget amendments, including updates to the fieldhouse, as explained by Mr. Wood. Motion carried, 6-0.

The Board convened into executive session at 6:24 pm.

The Board reconvened into open session at 7:53 pm to continue regular business.

Mr. Walker recommended the Board approve the personnel needs as presented. Motion made by Mr. Romano, seconded by Mr. Williams, motion carried 6-0.

Due to no other business, the meeting was adjourned at 7:54 p.m.

President's Signature

Secretary's Signature