

Minutes of Special Meeting

Wednesday, August 2, 2023

The Board of Trustees

Jarrell ISD

A Special Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, August 2, 2023, beginning at 6:00 PM in the Jarrell ISD Annex Cafeteria, 508 N. 5th Street, Jarrell, TX 76537.

Jenny Arnold: Present
Tamara Dozier: Absent
Bruce Epstein: Present
Dave Lovelace: Present
Ginger Martinez: Present
Crystal Phalen: Present
Cliff Tschoerner: Present
Tamara Dozier: Present

1. **Call to Order, Establishment of Quorum**
2. **Pledge to American and Texas Flags**
3. **Public Comments**
4. **Communication and Informational Items**
 - A. 2023 Bond - Emergency Radio Communication Systems for All Campuses presented by Sledge Engineering
 - B. 2023 Bond - Site Location Options for the New Operations Center presented by Sledge Engineering
5. **Action Items**
 - A. Consideration and Possible Action to Approve the Order of Election for the November Board of Trustee Election
 - B. Consideration and Possible Action to Approve the 2023-2024 Student Code of Conduct presented by Bob Mabry
 - C. Consideration and Possible Action to Adopt Policy Update 121, Affecting Local Policies (see attached list), presented by Bob Mabry
 - D. Consideration and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Certified Appraisers and Calendar for the 2023-2024 School Year presented by Bob Mabry
 - E. Consider and Possible Action to Approve TASB Risk Management Fund Insurance Coverage, Limits, Deductible, and Contribution amounts for 2023-2024 presented by Robert Navarro
 - F. Consideration and Possible Action to Approve Armed Security at Each Campus presented by Robert Navarro

- G. Consideration and Possible Action to Approve Window Film at All Campuses Not to Exceed \$175,000 and Authorize the Superintendent to Finalize Contract Negotiations presented by Robert Navarro
- H. Consideration and Possible Action to Approve the Agreement with Huckabee for 2023 Bond Operations Center presented by Robert Navarro and Sledge Engineering
- I. Consideration and Possible Action to Approve the Wage Rates for the 2023 Bond Projects presented by Sledge Engineering
- 6. **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. Discussion of Personnel, Gov't. Code 551.074
 - B. Discussion of Purchase, Exchange, Lease or Value of Real Property, Tex. Gov't Code 551.072
 - C. Superintendent's Mid-year Evaluation
- 7. **Return to Open Session and Take Action if Needed on Closed Session Items**
 - A. Possible Action on Personnel
 - 1. Consideration and Possible Action on Approving Additional Positions
 - 2. Consideration and Possible Action on Accepting Resignations
 - 3. Consideration and Possible Action on Employing Personnel
 - B. Consideration and Possible Action on Purchase, Exchange, Lease or Value of Real Property
- 8. **Adjournment**

APPROVED:

PRESIDENT
Crystal Phalen

SECRETARY
Tamara Dozier