

Minutes of Public Hearing and Regular Meeting

Wednesday, August 16, 2023

The Board of Trustees

Jarrell ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, August 16, 2023, beginning at 6:30 PM in the Jarrell ISD Annex Cafeteria, 508 N. 5th Street, Jarrell, TX 76537.

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

1. **Call to Order, Establishment of Quorum**
2. **Pledge to American and Texas Flags**
3. **Public Hearing for Proposed 2023-2024 Tax Rate presented by Robert Navarro**
4. **Cougar Champions**
5. **Public Comments**
6. **Consent Agenda**
 - A. Minutes of Previous Meetings
 - B. Budget Amendment
 - C. Financial Reports
 - D. Purchases over \$50,000
 1. Region 13 Commitment Forms for 2023-2024
 - E. Check Register
 - F. Principal's Report
 - G. Enrollment Report
 - H. Student Health Advisory Council (SHAC) Members
7. **Communication and Informational Items**
 - A. District Updates from Superintendent Dr. Toni Hicks
 1. First Day of School
 2. Student Outcomes
 - B. Athletic Department Update presented by Coach Murr
 - C. Bullying Standards and JISD Protocols presented by Laura Buckley
 - D. Safety Audit Review presented by Robert Navarro
 - E. 2021 Bond Update presented by ESC Region 13 and Sledge Engineering

- F. 2023 Bond Update presented by Sledge Engineering
- G. 2023 Bond Elementary School #4 Schematic Design Update presented by Sledge Engineering and Huckabee
- 8. **Action Items**
 - A. Consideration and Possible Action to Adopt the 2023-2024 Proposed Tax Rate presented by Robert Navarro
 - B. Consideration and Possible Action to Approve the Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent presented by Robert Navarro
 - C. Consider and Possible Action to Adopt the Board Resolution Regarding Texas Education Code Section 37.0814 presented by Robert Navarro
 - D. Consideration and Possible Action to Approve the Furniture for the 2021 Bond Jarrell High School Expansion presented by Sledge Engineering
 - E. Consideration and Possible Action to Approve the Easement to Bartlett Electric Cooperative at Jarrell High School presented by Robert Navarro and Sledge Engineering
 - F. Consideration and Possible Action to Approve the Site for the 2023 Bond New Operations Center presented by Sledge Engineering
 - G. Consideration and Possible Action to approve Construction Managers at Risk for the 2023 Bond High School Expansion with New Operations Center, New Elementary School #4, and New Middle School #2 presented by Sledge Engineering
- 9. **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. 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**
 - A. Possible Action on Personnel
 - 1. Consideration and Possible Action on 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
- 11. **Board Comments**
 - A. Next Regular Board Meeting will be September 27, 2023
- 12. **Adjournment**

APPROVED:

PRESIDENT
Crystal Phalen

SECRETARY
Tamara Dozier