

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, August 29, 2018 at 4:30 pm. The meeting will be held in the Board Room at Jean Massieu Academy, 823 North Center Street, Arlington, TX 76011.

Open Public Meeting

The board will discuss and take action on the following items.

A. Public comments – limited to 5 minutes each

B. Declaration of Quorum (mandatory is 3)

C. Reading of the JMA Mission Statement

D. Consent Items

- Approval of Minutes of April 23, 2018 regular meeting
- Approval of JMF Financial Reports as of April 30, May 31, June 30 and July 31, 2018
- Approval of JMA Financial Reports as of April 30, May 31, June 30 and July 31, 2018

E. Reports

OFFICER'S REPORTS

- President
- Vice-President
- Secretary
- Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses report.

BUILDING AND MAINTENANCE REPORT

- Air-conditioning pump in lower elementary hall to be replaced by Hightower. Not replaced by Brandt in 2013.
- High school space has been divided into two spaces.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: enrollment update.
- Accountability Rating by TEA – Acceptable
- 2017 Spring administration STAAR and EOC (End of Course) reports and scores.
- Revision on the JMA Parent and Student Handbook 2018-2019 – will be presented to JMF meeting.
- Renewing Edmentum contract and renegotiating course bundles.
- Final financial rating from 2017 audit of 100% - A+
- Region 11 annual contract for staff services will be renewed. It will be presented to the Board on 29th.
- Contract for TRS benefits and TxEIS system will be presented to the Board for renewal.
- Completed new budget for 2018-2019 school year and it will be to the Board for approval.
- Other Administration and Financial Matters are in Superintendent/Principal Report.

G. Action Items

JMF

- Select Vice President of the Board.
- Consent on actions suggested in officers' and committee reports.

JMA

- Approve Final Budget Amendment for 2017-2018.
- Approve JMA Proposed Budget for 2018-2019.
- Approve JMA Child Nutrition Budget 2018-2019.
- Approve revisions for the 2018-2019 JMA Parent / Student Handbook.
- Consent on actions suggested in staff's reports.

H. Executive Session

- JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment