

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, August 28, 2023 at 11:00 a.m. The meeting will be held in the JMA conference room at 823 N. Center Arlington, Tx. 76011

This is a public meeting open to all would like to join.

### **Open Public Board 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 JMF Financial Reports for June & July 2023
- Approval of JMA Financial Reports for June & July 2023

**E. Reports**

*OFFICER'S REPORTS*

- President
- Vice-President
- Secretary
- Treasurer

**F. JMA Reports**

*TRANSPORTATION REPORT- Monica Fox*

- JMA is providing transportation to students with 3 buses
- Bus Maintenance items

*BUILDING AND MAINTENANCE REPORT – Monica Fox*

- Safety-Security upgrades to campus
- Fencing project partially completed
- Obtaining bids for replacing glass doors to metal
- Protective film project scheduled but companies are behind
- Door access control software installed for visitor check in and drill management
- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

*SUPERINTENDENT/PRINCIPAL'S REPORT*

- Status: current fall enrollment update 199 currently enrolled
- Teacher professional development Aug. 7-14th
- Meet the teacher event took place Monday, August 14<sup>th</sup> 5:00-6:30p.m.
- Completing grants for sped & ESSA consolidated grant for 2023-2024 school year
- Revised Safety-Security Plan to reflect mandates from HB 3 & 88<sup>th</sup> Legislative session
- New ESL teacher for EB program
- New food service vendor for 23-24 SY
- TDA operational & procurement audit will take place this SY
- Technology needs assessment being conducted for 23-24 sy
- All mandated security updates are scheduled

**G. Action Items**

*JMF*

- Consent on actions suggested in officers' and committee reports.

*JMA*

- Approve Final JMA Budget Amendments for 2022-2023 fiscal year
- Approve JMA Proposed General Operational Budget for 2023-2024 fiscal year
- Approve JMA Child Nutrition Budget 2023-2024 fiscal year
- Approve Revised Safety – Security Plan with “good cause exception”

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**H. Executive Session**

– JMF or JMA issues if necessary.

**I. Board's Comments**

**J. Announcements**

**K. Adjournment**