**Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Thursday, October 5th, 2023 @12:30 p.m. at 823 N. Center, Arlington, Tx., 76011 Board Room, for a regular JMF board meeting. This is an open public meeting, and the public is invited to join this meeting.**

**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 draft Minutes of September-23 regular meeting

-- Approval of JMF Financial Reports for August 2023

-- Approval of JMA Financial Reports as of August 2023 (draft financials)

**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

-In superintendent’s report

    SUPERINTENDENT/PRINCIPAL'S REPORT

– Status: current fall enrollment update for 2023-2024 school year 201 enrolled.

-Quarterly benchmark MAP tests given for grade levels, pre-K to 11 grades

-New updated Frog Street curriculum for Pre-k

- Safety-Security Updates – EOP revision, October submission

- IDEA, ESSA grants submitted, approximately 160,000 in revenue

-Safety-Security grant secured = $200,000

- Entering into Tx T-Chat Behavioral/Mental Health contract with JPS for added no fee

-Reading By Design-Dyslexia Program being implemented

- Contract renewal for instructional services with ESC Region 11`

**G.  Action Items**      *JMF*

– Consent on actions suggested in officers’ and committee reports.

*JMA*

–Approve Annual governance reporting to be signed by president and secretary

–Approve Safety-Security door replacement bid / other safety-security items

-Approve of EMAT Certification for Textbooks

- Approve ESC Region 11 Contract for Instructional Services

**H. Executive Session**

– JMF or staffing issues and recommendations.

**I. Board's Comments**

**J. Announcements**

**K. Adjournment**