

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, August 26, 2019 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 May 6, 2019 regular meeting
- Approval of JMF Financial Reports as of April 30, May 31, June 30 and July 31, 2019
- Approval of JMA Financial Reports as of April 30, May 31, June 30 and July 31, 2019

**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*

– Elementary classes restoration was completed in summer. New wall paint and trim in the big hallway and the auditorium.

– Tests were conducted for fire safety, annual fire and sprinkler, and gas pressure nearly all passed. Fire safety was remedied by removal of wires that were no longer used and fire lanes were repainted.

- Other Facilities & Maintenance matters are in Superintendent/Principal Report.

*SUPERINTENDENT/PRINCIPAL'S REPORT*

- Status: current fall enrollment update for 2019-2020, which had reached 230 so far.
- STAAR testing results showing lot of good passing rates in scores for subjects in grades 3-8 and high school classes. Increases by sizable margins were made by grades 4, 5, 7 and 8.
- An all day Pre-K, 4 year old program with 2 classes was added also as a result of legislative changes.
- New teacher and support staff were added for Pre-K program. 27 of 4 year olds have enrolled.
- Curricular materials and consumables were delivered for the new school year. Lot of orders and renewals for programs or equipment were made. See Superintendent/Principal Report for them.
- Budget added money for new laptops with Windows X, desktops migrating to Windows X and Chromebooks for teachers in grades 5-8. New tablets for instruction in grades K-4.
- JMA completed new budget proposal for 2019-2020 school year and will require approval at meeting.
- JMA hired a certified ASL teacher for the 2019-2020 school year.
- Many other Administration and Financial Matters are in Superintendent/Principal Report.

**G. Action Items**

*JMF*

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

*JMA*

- Approve Final Budget Amendments for 2018-2019 fiscal year
- Approve JMA Proposed Budget for 2019-2020
- Approve JMA Child Nutrition Budget 2019-2020
- Consent on actions suggested in staff's reports.

**H. Executive Session**

- JMF or JMA issues if necessary.

**I. Board's Comments**

**J. Announcements**

**K. Adjournment**