

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, August 28, 2017 at 4:00 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 24, 2017 regular meeting
- Approval of JMF Financial Reports as of April 30, May 31, June 30, July 31, 2017
- Approval of JMA Financial Reports as of April 30, May 31, June 30, July 31, 2017

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

- Update on textbooks

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses

BUILDING AND MAINTENANCE REPORT

- Report will be given by Supt./Principal Monica Fox.

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: enrollment update.
- Employee roster chart.
- Organizational chart.
- Final financial rating by TEA – A+.
- Accountability Rating by TEA – district/campuses – met standard.
- Spring administration STAAR and EOC reports.
- Completed budgets for Board approval.
- Conferences attended by JMA personnel.
- E-MAT funds and E-grants.
- Other Administration and Financial Matters.

G. Action Items

JMF

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

JMA

- Approve Final Budget Amendment for 2016-2017.
- Approve JMA Proposed Budget for 2017-2018.
- Approve JMA Child Nutrition Budget for 2017-2018.
- Approve employee incentive awards for 2016-2017.
- 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