

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, May 24, 2021 at 4:30 pm. The meeting will be held virtually via Zoom at:
Join Zoom Meeting

<https://us02web.zoom.us/j/89813653554>

Meeting ID: 898 1365 3554

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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 5, 2021 regular meeting
- Approval of JMF Financial Reports for of March 31 and April 30, 2021.
- Approval of JMA Financial Reports as of March 31 and April 30, 2021.

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses report
- Transportation considerations for the 2021-2022 school year

BUILDING AND MAINTENANCE REPORT

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

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update for 2020-2021 – 196 current enrollment, pre-k -12 grades
- Open enrollment began in March for the 2021-2022 school year and ended April 30th. Lottery for enrollment was on May 1st, 2021
- FSP 6 week reports have been submitted and data submitted through PEIMS to TEA.
- New budget has been started for the 2021-2022 school year.
- Managing all the grants- ESSA, ESSER & Safety and Security grant.
- Exploring budget considerations for the 2021-2022 school year.

- Applying for the ESSER III grant. Eligible for \$500,000 from federal government to improve student programs and ensure safe learning protocols for on campus learning due to COVID-19.
- Ordering curricular programs for the 2021-2022 school year.
- Ordering technology devices for students and additional interactive T.V.'s for the classrooms.
- Ordering new staff and teacher laptops with Windows 10.
- Ordering new devices for 3rd & 4th grade for in the classroom instruction.
- Desktop computers being ordered for elementary classrooms.
- Receiving all EOC and STAAR results from recent testing.
- Maintenance supervisor being hired, job posting on Region 11 website.
- New ASL teacher hired for the 2021-2022 school year.
- Health & Safety guidance being revised for the 2021-2022 school year.
- EMAT information being recertified.
- Other Administration and Financial Matters are in Superintendent/Principal Report

G. Action Items

JMF

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

JMA

- **Seeking approval for TEA EMAT Allotment and TEKS Certification 2021-2022.**
- **Seeking approval for Interlocal Agreement for the ESC Region 11 Benefits Cooperative.**

H. Executive Session

- JMF or JMA issues if necessary.

I. Board's Comments

J. Announcements

K. Adjournment