

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, June 19, 2020 at 11:00 a.m. Central/Standard time. The meeting will be held via Zoom:

<https://us02web.zoom.us/j/81741009194>

One tap mobile

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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

Approve of minutes of February 24th, 2020 board meeting

Approve JMF financials for Feb, March, April, May 2020

Approve JMA financials for Feb, March, April, May 2020

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

Limited report due to Covid-19 and school closure

BUILDING AND MAINTENANCE REPORT

Report included in superintendent report

SUPERINTENDENT/PRINCIPAL'S REPORT

-Discussion of possible extended breaks with distance learning during COVID-19 outbreak or state of emergency in the fall or winter that could effect students and staff

-Discussion of COVID-19 disaster topics for reopening school in August for the 2020-2021 school year

-Other Administration and Financial Matters are in Superintendent/Principal Report.

G. Action Items

JMF

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

JMA

– Consent on:

Board approval of Region 11 annual renewal Cooperative Employee benefits contract

Board approval to replace the AC unit upstairs at a cost of approx. \$7,089 (see attached bid from Hightower Service, INC.)

Board approval to empower Superintendent to file TEA waivers and make general operational decisions during a crisis or emergency

Board approval of amendment to 2020-2021 calendar from current start time 7:45 to 7:30 for additional minutes to meet the state requirement

H. Executive Session

– JMF or staffing issues and recommendations.

I. Board's Comments

J. Announcements

K. Adjournment