

Jean Massieu Foundation Regular JMF Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Monday, August 26, 2024 @ 11:00.a.m. The meeting will be held in the JMA Boardroom at 823 N. Center, Arlington, Tx 76011. Public is invited to attend.

Open Public 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**

The board will discuss and take action on the following consent items

- Request to vote on approval of pending board minutes from July 31, 2024 meeting
- Approval of JMF Financial Reports July 2024
- Approval of JMA Financial Reports for July 2024

E. OFFICER'S REPORTS

President
Vice-President
Secretary
Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT-

BUILDING AND MAINTENANCE REPORT –

SUPERINTENDENT REPORT

- Status: current enrollment update 24-25 sy, 199 students, waitlist 16
- Personnel changes – 5 new teachers hired for K,5-6 ELAR/SS, 7-8 ELAR/SS, 3rd, AP scien.
- Superintendent waiting for final report on IDEA-B audit submitted
- New instructional changes implemented by Dr. Dolly Adams-Wingfield going well
- New grant applications being completed for the 24-25 sy due date 9/3
- Continue improvement with Special Education program
- Received new bids for bus insurance for 24-25 sy, savings of \$3,000
- Currently seeking new bids for property insurance for JMA before Dec. renewal
- Developed new traffic patterns due to Slaughter street closure
- Spring 2024 STAAR results made public

G. Other Action Items

JMA

- Vote to approve final budget amendments for 23-24 fiscal year with Gen. Operating budget
- Vote to approve new Gen. Operating budget for the 24-25 sy
- Vote to approve new Child Nutrition/Food Service Budget for the 24-25 sy
- Vote to approve new 24-25sy contract with ESC. Reg.11 for health insurance benefits, Ascender, data backup, PEIMS support and training benefits

JMF2

- Consent on actions suggested in JMF officers' and committee reports.
- Consent on actions suggested in JMA superintendent report.

H. Executive Session – If necessary for discussion of JMF or JMA related items

I. Adjournment