

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, November 1, 2024 @11:00 a.m. at 823 N. Center, Arlington, Tx., 76011 Board Room, for a regular JMF board meeting. This is an open public meeting, and the public is invited to join this 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

- Approval of draft Minutes of regular board meeting
- Approval of JMF Financial Reports for September 2024
- Approval of JMA Financial Reports as of September 2024

E. Reports

OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports

TRANSPORTATION REPORT

- Mileage and gas expenses
- Other expenses report
- State report due Dec. 1st

BUILDING AND MAINTENANCE REPORT

-In superintendent's report

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current fall enrollment update for school year 187 enrolled
- ESF – Effective School Framework Diagnostic was conducted by Reg. 11, Oct. 29th
- Safety-Security Updates – EOP revision, October submission to Tx SSC – Cyber Annex
- Title IV reporting requirement due, Dec. 1st
- New EB instructional framework for teachers – Ellevation
- Fall Curriculum Night, November 7, 2024 4:30-6:30 p.m.
- Special Education Monitoring for 24-26 sy by TEA
- Drafting LASO grant for instructional coaching for teachers for improvement plans
- Annual Financial Review (audit) will take place on 12/02/2024

G. Action Items

JMF

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

JMA

- Approve Annual governance reporting to be signed by president and secretary
- Approve District Governance Policy updates as required by 88th Legislative session

H. Executive Session

- JMF or staffing issues and recommendations

I. Board's Comments

J. Announcements

K. Adjournment

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