

Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Tuesday, March 25th, 2025 @ 1:00 p.m. The meeting will be held in the JMA Board room at 823 N. Center St., Arlington, TX 76011.

Open Public Meeting

A. Public comments – limited to 5 minutes each

B. Declaration of Quorum (mandatory 3)

C. Reading of the JMA Mission Statement

D. Consent Items

The board will discuss and take action on the following items

--Request to vote on approval of pending minutes

– Approval of JMF Financial Reports for January, February 2025

– Approval of JMA Financial Reports for January, 2025

E. OFFICER'S REPORTS

President

Vice-President

Secretary

Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT-

BUILDING AND MAINTENANCE REPORT –

SUPERINTENDENT/PRINCIPAL'S REPORT

- Status: current enrollment update as of March 1st, 180 students
- District Vulnerability Audit (DVA)-TEA Report on March 4, 2025 on campus
- Hired Officer Krake for Safety-Security guard with remaining grant money
- Admin staff completing reviews, walkthrough evaluations
- Employee intent to return forms
- Door project safety film corrections for improper installations
- Preparing for STAAR testing in April for grades 3-11
- Staff Development at Lead4Ward Conference

G. Action Items

JMA

- Vote on District Vulnerability Assessment-TEA Corrective Action Plan for safety-security findings
- Vote on reimbursement for JMA property insurance from JMF for \$15,000 approx. 25%
- Consent on actions suggested in JMF officers' and committee reports
- Consent on actions suggested in JMA superintendent report

H. Executive Session – Discuss Superintendent Contract and position for 25-26 sy

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment