

## Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, October 31<sup>st</sup> @ 11:00 a.m. The meeting will be held in the JMA Board room at 823 N. Center, Arlington, Tx 76011. This is a public meeting and all are invited to attend.

### Open Public Meeting

#### A. Public comments – limited to 5 minutes each

- a. Stakeholder discussion of Jean Massieu Academy District Turn Around Plan (TAP)

#### B. Declaration of Quorum (mandatory 3)

#### C. Reading of the JMA Mission Statement

#### D. Consent Items

The board will discuss and act on the following items

- Request to vote on approval of pending minutes
- Approval of JMF Financial Reports for August, September 2025
- Approval of JMA Financial Reports for August, September 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: 173
- Comprehensive School Improvement designation and TAP (district turnaround plan)
- Safety-Security updates – EOP submitted
- Admin staff completing walkthrough evaluations – admin coaching from Reg. 11
- PLC's for teachers – to begin weekly in Nov.
- Intent to apply for school improvement grant - LASO

### G. Action Items

#### **JMF**

Consent on actions suggested in JMF officers' and committee reports

#### **JMA**

- Approve 25-26 sy revised salary scale with retention pay – 89<sup>th</sup> legislature mandate
- Approve purchase and reimbursement to JMA for electronic devices/tablets for reading and math for students K-5 grades (see proposal) – **expense up to \$12,000** for purchase & reimbursement from JMF to support district improvement plan.
- Vote on SB 11 whether to adopt prayer policy or not for JMA
- Approve District Turn Around Plan (TAP) to be submitted to TEA

### H. Executive Session

#### J. Election of Officers

#### K. Board's Comments

#### L. Announcements

#### M. Adjournment

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