

Jean Massieu Foundation Regular Board Meeting Agenda

Notice is hereby given that the Board of Directors of Jean Massieu Foundation will meet on Friday, **May 1st @ 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 Board 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 act on the following items

- Approval of Minutes past Board Meetings
- Approval of JMF Financial Reports for March 2026
- Approval of JMA Financial Reports for March 2026

E. OFFICER'S REPORTS

President
Vice-President
Secretary
Treasurer

F. JMA Reports – Superintendent

TRANSPORTATION REPORT-
BUILDING AND MAINTENANCE REPORT –
SUPERINTENDENT REPORT - MFox

- Status: current enrollment: 177
- ESL Program monitoring follow up meeting with TEA - 5-6-2026
- LASO/LIFT meetings with ESC. Reg. 11
- Superintendent Search
- Strategic planning for 26-27 sy
- Teacher Appreciation Week May 4-8th

G. Action Items

JMF

Consent on actions suggested in JMF officers' and committee reports

JMA

- Approval of updated teacher / employee scale for 26-27 sy
- Approval of JMA TIA (Teacher Incentive Allotment) Compensation Plan
- Reimbursement (already approved) from JMF to JMA for staff lunch (\$680.00- see receipt)
- Board Signatures for ESC Reg. 11 Co-op benefits for 26-27 sy

H. Executive Session – Superintendent open position discussion

J. Election of Officers

K. Board's Comments

L. Announcements

M. Adjournment