

# Agenda of Special Meeting and Board Workshop

## The Board of Trustees Jarrell ISD

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A Special Meeting and Board Workshop of the Board of Trustees of Jarrell ISD will be held August 3, 2022, beginning at 6:30 PM in the Jarrell ISD Annex Cafeteria, 508 N. 5th Street, Jarrell, TX 76537.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order, Establishment of Quorum
2. Pledge to American and Texas Flags
3. Public Comments
4. Action Items
  - A. Consideration and Possible Approval of an Order for the November General Trustee Election
  - B. Consider and Possible Action to Approve TASB Risk Management Fund Insurance Coverage, Limits, Deductible, and Contribution amounts for 2022-2023 presented by Robert Navarro 3
  - C. Consideration and Possible Action to Approve the 2022-2023 Student Code of Conduct presented by Jay Olivier 6
  - D. Consideration and Possible Action to Adopt the District of Innovation Plan presented by Dr. Patty Cote
  - E. Consideration and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Certified Appraisers for the 2022-2023 School Year presented by Dr. Pennee Hall
  - F. Consideration and Possible Action to Adopt Policy Update 119 presented by Dr. Pennee Hall 11
  - G. Workshop on Board Operating Procedures and Possible Action to Adopt Changes to the 2022-2023 Board Operating Procedures
5. Adjourn to Closed Session: The Board may recess into Closed Session for purposes permitted by the Texas Open Meetings Act, Tex. Gov't Code Sections 551.001 et seq., 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084
  - A. Discussion of Personnel, Gov't. Code 551.074
  - B. Superintendent's Mid-year Evaluation
  - C. Discussion of Purchase, Exchange, Lease or Value of Real Property, Tex. Gov't Code 551.072

6. Return to Open Session and Take Action if Needed on Closed Session Items

A. Possible Action on Personnel

1. Consideration and Possible Action on Approving Additional Positions

2. Consideration and Possible Action on Accepting Resignations

3. Consideration and Possible Action on Employing Personnel

B. Consideration and Possible Action on Purchase, Exchange, Lease or Value of Real Property

7. Adjournment

# Jarrell ISD

## Texas Association of School Boards (TASB) Property Insurance Coverage FY 22-23

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**Robert Navarro, CFO**  
School Board Meeting  
August 3, 2022



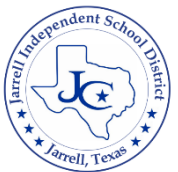
# TASB

- Annual Insurance coverage for property, auto, school professional, privacy and information security, violent acts.
- TASB Risk Management is pooled with other districts to offer better rates.
- JISD renewed our Interlocal Agreement with TASB in April 2022.
- Due to recent and continuing weather events, weather peril deductibles have increased from current \$100K to \$250K or \$500K options.
- Renewal as follows:
  - \$250K Deductible - \$215,618 - Recommend
  - \$500K Deductible - \$193,039

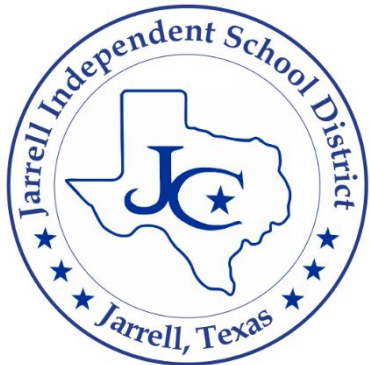
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# Questions?



# 2022/2023 JISD Student Code of Conduct



Laura Buckley  
Executive Director of Student Services and Community Relations

Special Board Meeting  
August 3, 2022

# Presentation Overview

- ❖ Purpose of the Student Code of Conduct
- ❖ Requirements
- ❖ Required edits
- ❖ Board Approval



# Purpose & Requirements

❖ Purpose of Student Code of Conduct

❖ Requirements:

Must be...

- Board approved
- Accessible

Must include...

- Parent Notification
- Glossary

# Updates Summary:

## Changes Specific to JISD:

- ❖ Security Personnel Section
- ❖ Website links and contact information

## Required Edits:

- ❖ Sexual abuse of “a disabled individual”
- ❖ Prohibited weapons: firearm silencer
- ❖ e-cigarettes
- ❖ Harassment
- ❖ Control Substances





# TASB LOCALIZED POLICY Manual Update 119

## Policy Revision Recommendations

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Pennee Hall, Assistant Superintendent  
Board Meeting  
August 3, 2022

# Policy Update 119 Recommendations



## Information for LOCAL policy on The Texas Association of School Boards (TASB) Localized Policy Manual Update 118.

- This report gives information on policy updates for LOCAL policies CPC, DMA, EHAA, EHBB, EIF, FFBA, and<sub>12</sub> FFH included in update 119.
- Enclosed in your board packet is a summary of the recommendations to add, revise, or delete board policy for update 119.



# Policy Update 119 Recommendations



## **CPC(Local) Office Management: Records Management**

Recent updates by the Texas State Library and Archives Commission (TSLAC) to Bulletin B: Electronic Records Standards and Procedures prompted recommended revisions to this local policy on records management. The new rules add local policy requirements for district management of electronic records.

To meet these requirements, new policy provisions delegate to the records management officer the responsibility to develop procedures for the management of electronic records that comply with the district's records control schedules and meet minimum components required by law.

## **DMA(Local) Professional Development: Required Staff Development**

SB 1267 (Regular Session) requires the board to annually review the State Board for Educator Certification (SBEC) clearinghouse regarding best practices and industry recommendations for professional development and adopt a professional development policy based on the training recommendations in the clearinghouse.

To meet the policy requirements, the recommended local policy text reflects that the board shall annually approve the district's professional development plan, which must be guided by the clearinghouse; note any differences from the clearinghouse recommendations; and include a schedule of required professional development.





# Policy Update 119 Recommendations

## **EHAA (LOCAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)**

New provisions are recommended based on SB 9 (Second Called Session), which imposes several requirements for instruction on the prevention of child abuse, family violence, dating violence, and sex trafficking, including a board policy on adopting curriculum materials. The policy follows the steps required by law, including board adoption of a resolution to convene the school health advisory council (SHAC) to hold meetings and make recommendations to the board at a public meeting, as well as board confirmation that the recommendations meet the requirements in law before taking action by a record vote.

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## **EHBB (LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS**

HB 1525 (Regular Session) removed the statutory requirement for a district to annually certify to the commissioner of education that the district's gifted and talented program is consistent with the Texas State Plan for the Education of Gifted/Talented Students. We recommend deletion of the corresponding local policy provision.



# Policy Update 119 Recommendations



## **EIF(LOCAL) ACADEMIC ACHIEVEMENT: GRADUATION**

Revised Administrative Code rules require a board policy to address the methods by which a student can confirm completion and submission of a financial aid application to meet graduation requirements. The recommended text aligns with TEA guidance and addresses methods for both the free application for federal financial aid (FAFSA) and the Texas application for state financial aid (TASFA).

## **FFBA(LOCAL) CRISIS INTERVENTION: TRAUMA-INFORMED CARE**

SB 1267 (Regular Session) requires training in trauma-informed care to be provided in accordance with the board's professional development policy. Therefore, at Training, a reference has been added to the district's professional development plan. SB 1267 also repealed the requirement for a district to annually report to TEA the number of employees who participated in trauma-informed care training. We recommend deleting the local policy provision.

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## **FFH(LOCAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

To meet new board policy requirements from SB 9 (Second Called Session), we recommend text at Notice to Parents, which requires the district, upon receipt of a report of dating violence, to immediately notify the parent of the student identified as the alleged victim or perpetrator.

District policy must also include reporting procedures and guidelines for students who are victims of dating violence and include a clear statement that dating violence is not tolerated at school. No changes to your district's policy are recommended regarding these elements based on the district's existing policy provisions, which include reporting procedures and a statement of nondiscrimination that specifically prohibits dating violence.

Additional revisions are recommended to clarify the definition of prohibited conduct and the district's response to such conduct.



# Questions

