

Agenda of Special Meeting

The Board of Trustees Jarrell ISD

A Special Meeting of the Board of Trustees of Jarrell ISD will be held August 2, 2023, beginning at 6:00 PM in the Jarrell ISD Annex Cafeteria, 508 N. 5th Street, Jarrell, TX 76537.

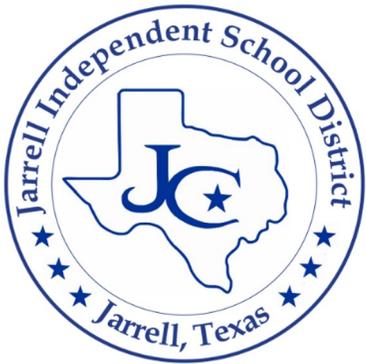
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order, Establishment of Quorum
2. Pledge to American and Texas Flags
3. Public Comments
4. Communication and Informational Items
 - A. 2023 Bond - Emergency Radio Communication Systems for All Campuses presented by Sledge Engineering 3
 - B. 2023 Bond - Site Location Options for the New Operations Center presented by Sledge Engineering 10
5. Action Items
 - A. Consideration and Possible Action to Approve the Order of Election for the November Board of Trustee Election
 - B. Consideration and Possible Action to Approve the 2023-2024 Student Code of Conduct presented by Bob Mabry
 - C. Consideration and Possible Action to Adopt Policy Update 121, Affecting Local Policies (see attached list), presented by Bob Mabry 18
 - D. Consideration and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Certified Appraisers and Calendar for the 2023-2024 School Year presented by Bob Mabry
 - E. Consider and Possible Action to Approve TASB Risk Management Fund Insurance Coverage, Limits, Deductible, and Contribution amounts for 2023-2024 presented by Robert Navarro
 - F. Consideration and Possible Action to Approve Armed Security at Each Campus presented by Robert Navarro 22
 - G. Consideration and Possible Action to Approve Window Film at All Campuses Not to Exceed \$175,000 and Authorize the Superintendent to Finalize Contract Negotiations presented by Robert Navarro 25

- H. Consideration and Possible Action to Approve the Agreement with Huckabee for 2023 Bond Operations Center presented by Robert Navarro and Sledge Engineering
- I. Consideration and Possible Action to Approve the Wage Rates for the 2023 Bond Projects presented by Sledge Engineering
- 6. 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. Discussion of Purchase, Exchange, Lease or Value of Real Property, Tex. Gov't Code 551.072
 - C. Superintendent's Mid-year Evaluation
- 7. 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
- 8. Adjournment

2023 Bond Safety & Security Item Radio Boosters

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Sledge Engineering

Board Meeting

08/02/2023



“Radio Booster” System

1. Emergency Responder Radio Communication System = **ERRCS** (*also known as Public Safety Distributed Antenna System or DAS*)
2. ERRCS amplify public safety radio signals via antenna on building and re-transmits through in building service antennas
3. ERRCS work within large buildings to eliminate weak or no signal areas determined by survey or benchmark test
4. Code Reference: International Fire Code 510 2021 **All new buildings shall have approved radio coverage for emergency responders within the building**
5. ERRCS not “required” for existing buildings at this time

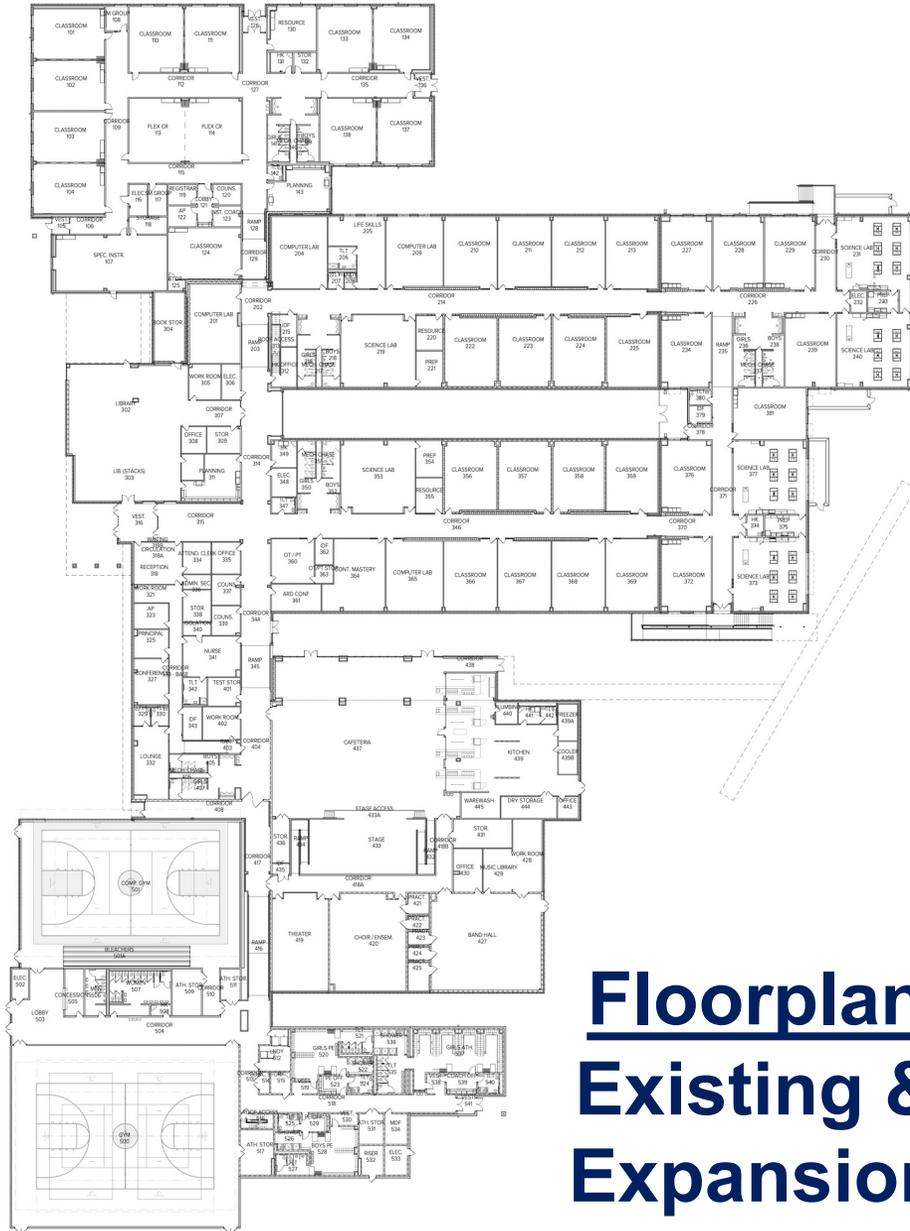
Status of ERRCS At Campuses

Site	RF Survey Status	Weak Signal or "Failed" Areas
Jarrell Elementary School	Aug '23 \$2,647	To Be Determined
Igo Elementary School	Aug '23 \$3,078	To Be Determined
Double Creek Elem School	Complete \$3,078	Yes
Jarrell Middle School	Complete \$3,200	Yes
Jarrell High School	Aug '23 \$3,319	To Be Determined
New MS#2	Future	Future - TBD
New ES \$4	Future	Future - TBD

*ERRCS =
Emergency
Responder Radio
Communication
System*

*RF =
Radio Frequency*

Existing Building Example: JMS RF Survey

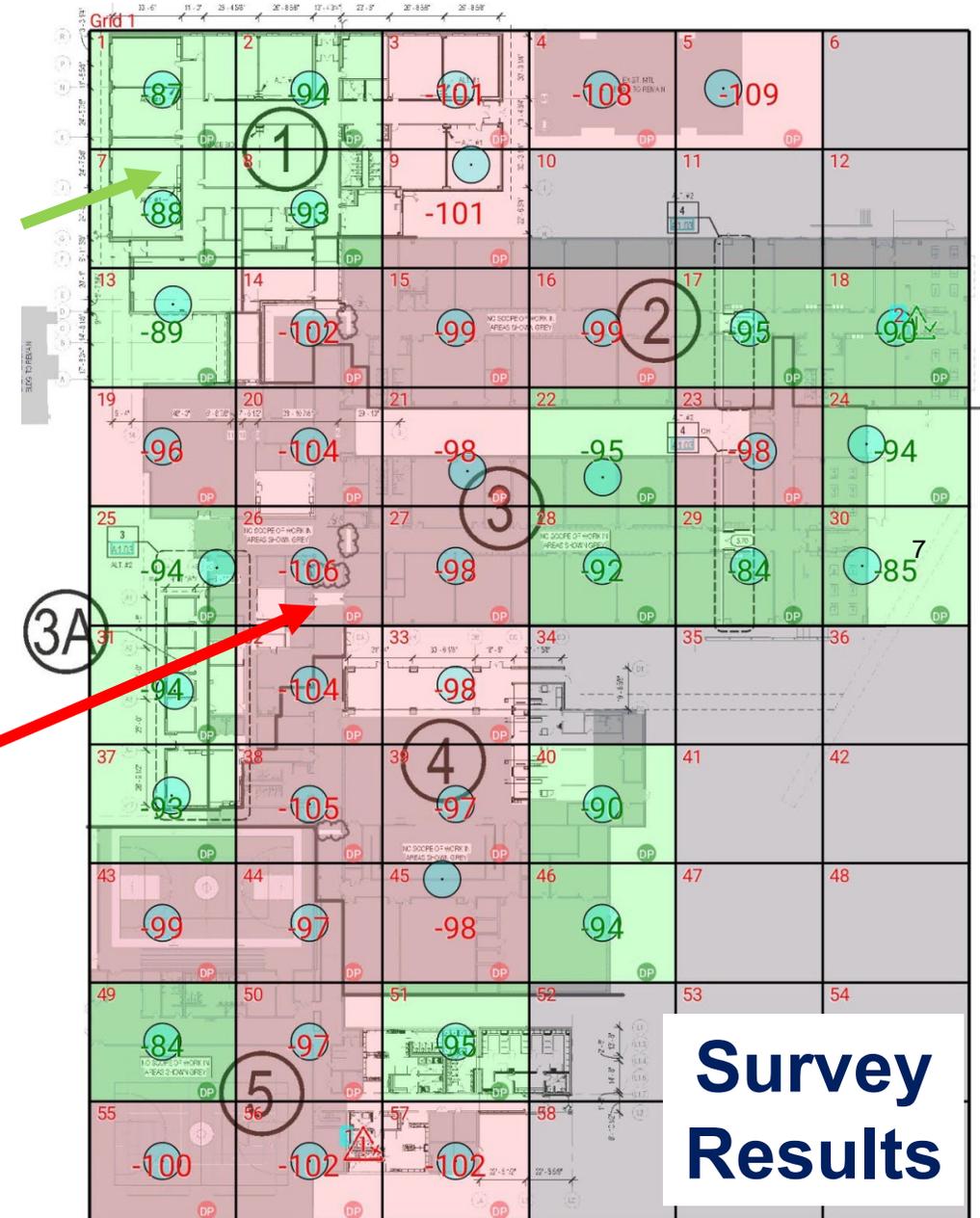


**Floorplan
Existing &
Expansion**

Pass



Fail



**Survey
Results**

Budget ERRCS At Campuses

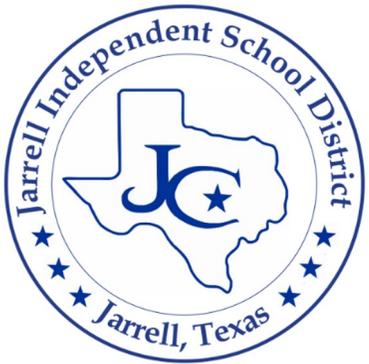
Site	ERRCS Install Approved	ERRCS Budget
Jarrell Elementary School		If Required, \$100,000
Igo Elementary School		If Required, \$100,000
Double Creek Elem School	Aug '23 Install \$93,194	
Jarrell Middle School		Estimate: \$95,909
Jarrell High School		If Required, \$200,000
Total for Existing Campuses		\$500,000

*Any
Questions?*



2023 Bond Site Location Options New Operations Center

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Sledge Engineering

Board Meeting

08/02/2023



2023 Bond Projects

2023 Bond Projects	Year Open	Existing Campus	Site to be Designated
New Middle School #2	August 2025	In Design	
New Elementary School #4	August 2025	In Design	
New Operations Center	August 2025		X
JHS Expansion to 2,200	August 2026	X	
New Elementary School #5	August 2027		X
Child Development Center	August 2027*	Possible	Possible
Technology Infrastructure	Varies	X	Not Applicable
Security	Varies	X	Not Applicable
Land	Not Applicable		
Buses / Vehicles	Not Applicable		

* Site dependent on further evaluation of existing facilities



Large Acre Sites Available

Site	Existing Campus	Open Acre	Infrastructure At Site	Potential Use
Jarrell Elementary School	X		Yes	ES (no expansion)
Igo Elementary School	X		Yes	ES (no expansion)
Double Creek Elem School	Aug '23		Yes	ES (no expansion)
Jarrell Middle School	X		Yes	MS Expansion
Jarrell High School <i>(west side of property open)</i>	X	Two 9 ac	Yes	HS Expansion ¹³ New Ops Center
E FM 487 Site		114 ac	Water & Elec Existing; Add Sewer	Designated MS2 (& Future HS2)
CR 238 Site		37 ac	No	New ES / MS / Ops
Berry Creek Highlands Site		13 ac	Yes	Designated ES4
Corn Hill Site		37 ac	Water Existing	*

* This site will be limited by future major thoroughfare planned by Wilco

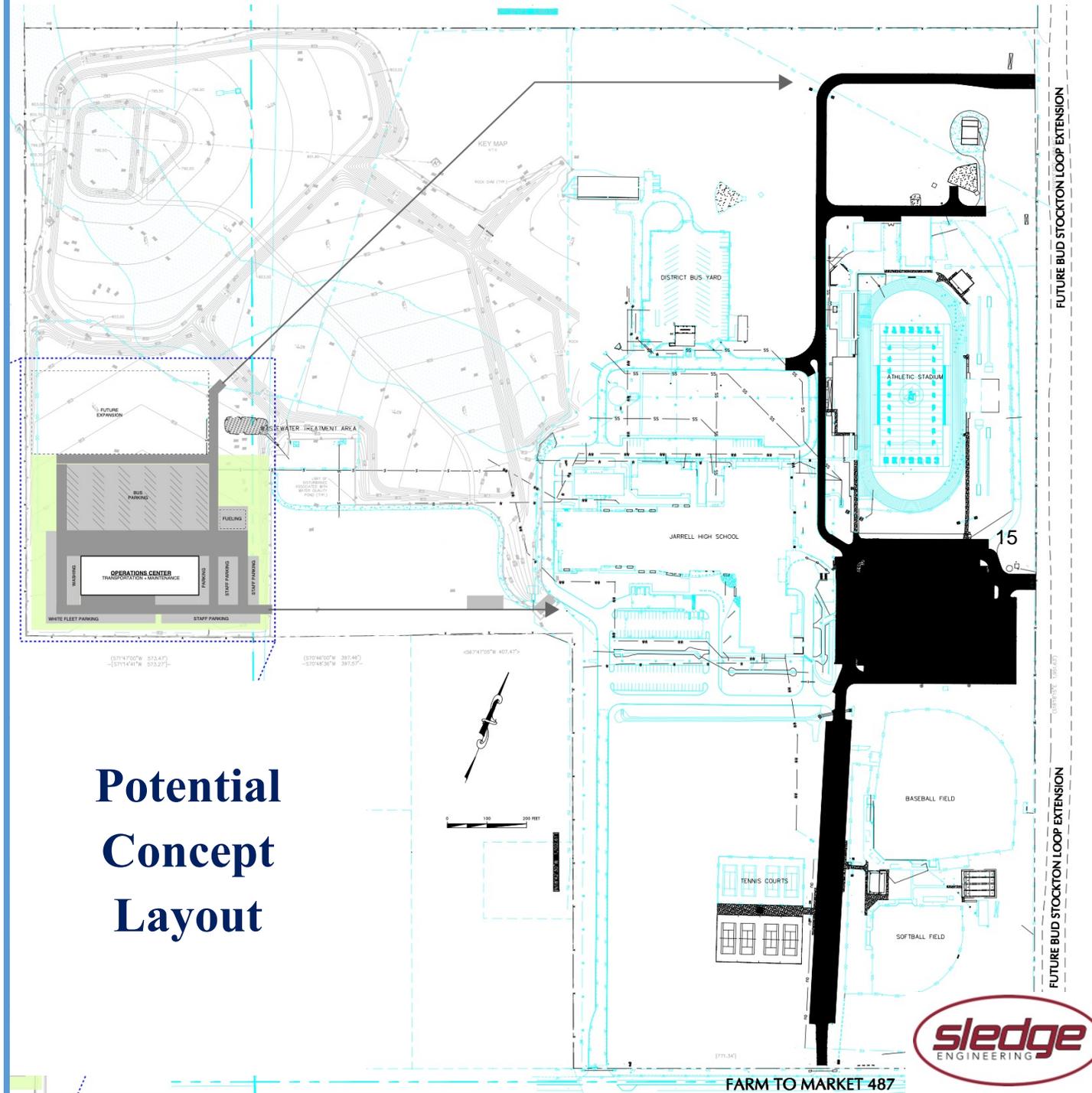
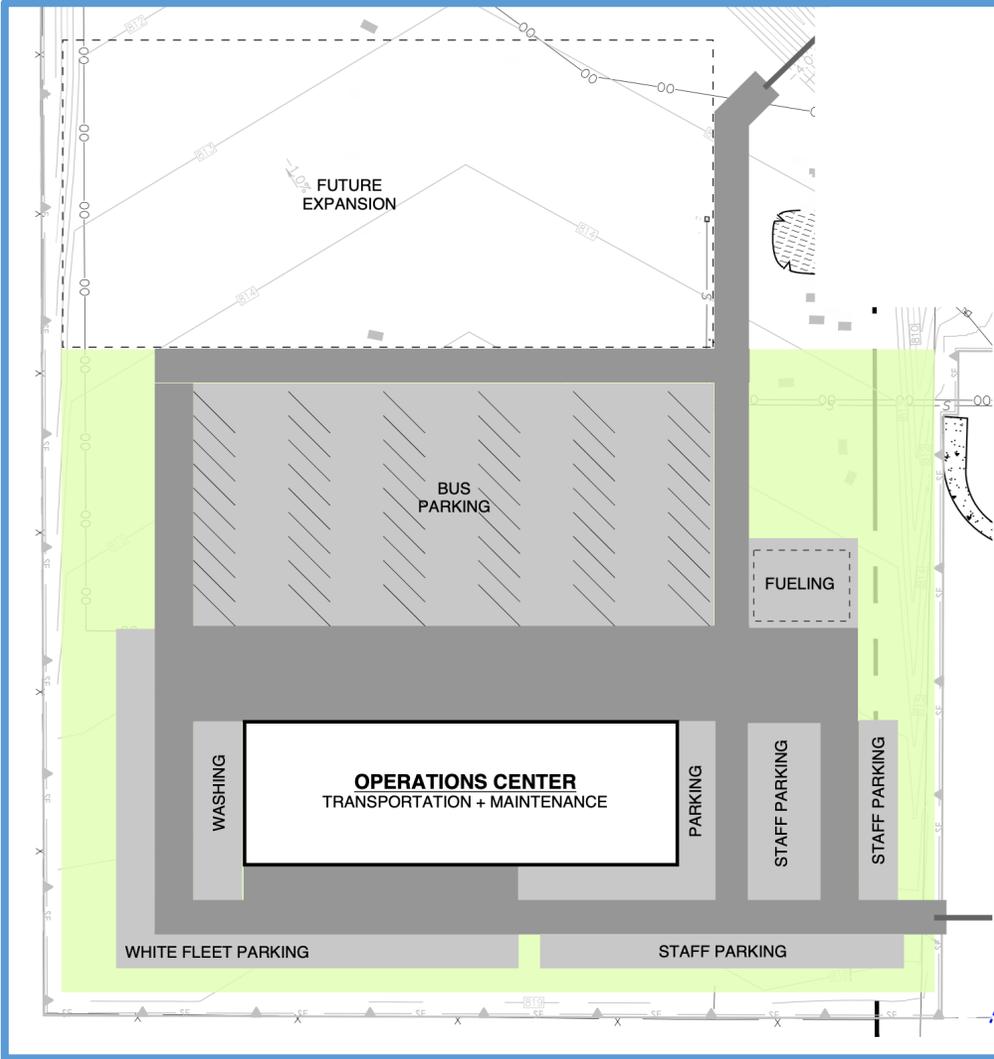


Site Location Options – New Operation Center:

1. Need to relocate existing Transportation for JHS Expansion and CTE Addition (**2023 Bond**)
2. Need to relocate existing Maintenance from JMS to free up space for JMS use (pre-Ag and CTE type classes and/or other uses – **FUTURE BOND**)
3. Potential location is west side of JHS on the land with good access to existing campuses [*re-graded area as part of the 2021 Bond project with floodplain limits changed*].
4. Infrastructure in place to support New Ops Center (utilities, new driveway along north property line to new Bud Stockton Loop)



Site Location at JHS:



Potential Concept Layout

*Any
Questions?*



Existing Property Owned by JISD

PROPERTY ID	OWNER NAME	SITUS ADDRESS	LEGAL DESCRIPTION	2023 MARKET VALUE
R012098	JARRELL ISD	312 N 5TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 50, Lot 1-20, ACRES 2.07	\$1,061,444
R086963	JARRELL ISD	AVE D/7TH ST JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 31, Lot 1-12, ACRES 1.03	\$2,151,425
R086966	JARRELL ISD	504 N 5TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 31-A, ACRES 4.21	\$1,918,933
R419999	JARRELL ISD	FM 487, JARRELL, TX 76537	AW0527 ROEBUCK, J. SUR., ACRES .09	\$27
R011406	JARRELL ISD	CR 305, JARRELL, TX 76537	AW0410 MOORE, N. SUR., ACRES 25.0	\$7,500
R011228	JARRELL ISD	6TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 41, Lot 13-18, ACRES 0.48	\$70,567
R011913	JARRELL ISD	CR 238, GEORGETOWN, TX 78633	AW0494 PARSON, E. SUR., ACRES 36.944	\$1,181,358
R012097	JARRELL ISD	201 E AVENUE F ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 42, Lot 7-12, ACRES 0.48	\$150,567
R086960	JARRELL ISD	203 AVE D/7TH ST JARRELL, TX 76537	JARRELL TOWN OF, BLOCK 42, LOT 1-6, 19-24, ACRES 1.03	\$422,175
R372318	JARRELL ISD	FM 487 W, JARRELL, TX 76537	AW0527 ROEBUCK, J. SUR., ACRES 19.53	\$996,555
R423115	JARRELL ISD	CR 239, JARRELL, TX 76537	AW0244 GRAVIS, J.A.F. SUR., ACRES 2.0	\$147,000
R489230	JARRELL ISD	CR 311, JARRELL, TX 76537	AW0384 AW0384 - Lewis, A.a. Sur., ACRES 25	\$850,000
R519453	JARRELL ISD	N 7TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 42, ACRES 0.207	\$30,432
R011453	JARRELL ISD	1951 FM 487 E, JARRELL, TX 76537	AW0581 AW0581 - Smith, B. Sur., ACRES 55.777	\$1,209,836
R086957	JARRELL ISD	508 N 5TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 23, Lot 1-24, ACRES 2.07	\$354,321
R086959	JARRELL ISD	AVE E/6TH ST JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 41, Lot 1-6, 19-24, ACRES 1.03	\$153,425
R328178	JARRELL ISD	FM 487, JARRELL, TX 76537	AW0581 AW0581 - Smith, B. Sur., ACRES 58.463	\$1,267,887
R373133	JARRELL ISD	FM 487, JARRELL, TX 76537	AW0527 ROEBUCK, J. SUR., ACRES 74.75	\$16,513,399
R618769	JARRELL ISD	855 CR 307, JARRELL, TX 76537	AW0172 AW0172 - Davis, E. Sur., ACRES 19.229	\$675,976
R011653	JARRELL ISD	301 E AVE F, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 43, Lot 4-6, ACRES 0.48	\$

PROPERTY ID	OWNER NAME	SITUS ADDRESS	LEGAL DESCRIPTION	2023 MARKET VALUE
R012099	JARRELL ISD	5TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 41, Lot 7-12, ACRES 0.48	\$72,567
R086956	JARRELL ISD	AVE D/6TH ST JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 24, Lot 1-24, ACRES 2.07	\$304,321
R086961	JARRELL ISD	AVE E/7TH ST JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 43, Lot 1-3, ACRES 0.52	\$76,448
R086962	JARRELL ISD	506 N 5TH ST, JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 32, Lot 1-12, ACRES 1.031	\$651,572
R086964	JARRELL ISD	7TH ST/AVE D JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 30, Lot 1-6, ACRES 1.03	\$151,425
R086965	JARRELL ISD	AVE D/7TH ST JARRELL, TX 76537	S3857 - Jarrell Town Of, BLOCK 25, Lot 1-6, ACRES 1.03	\$151,425
R419998	JARRELL ISD	1300 FM 487 W, JARRELL, TX 76537	AW0527 ROEBUCK, J. SUR., ACRES .18	\$3,885
R500486	JARRELL ISD	CR 314, JARRELL, TX 76537	AW0054 AW0054 - Bunker, I. Sur., ACRES 14.292	\$26,601,138
R500507	JARRELL ISD	CR 313, JARRELL, TX 76537	AW0054 AW0054 - Bunker, I. Sur., ACRES 1.032	\$151,719
R566490	JARRELL ISD	CR 234, GEORGETOWN, TX 78633	AW0494 AW0494 - Parson, E. Sur., ACRES 0.7	\$10,651
R500475	JARRELL ISD	CR 332, JARRELL, TX 76537	AW0054 AW0054 - Bunker, I. Sur., ACRES 15.029	\$12,209,488

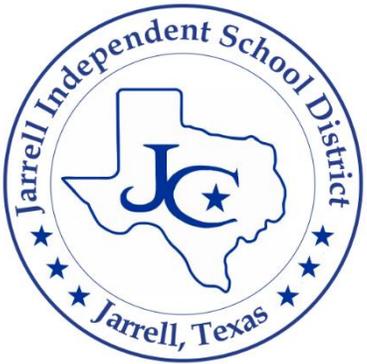
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Jarrell ISD

Local Policy Update 121

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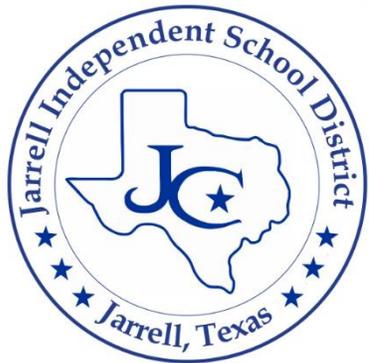
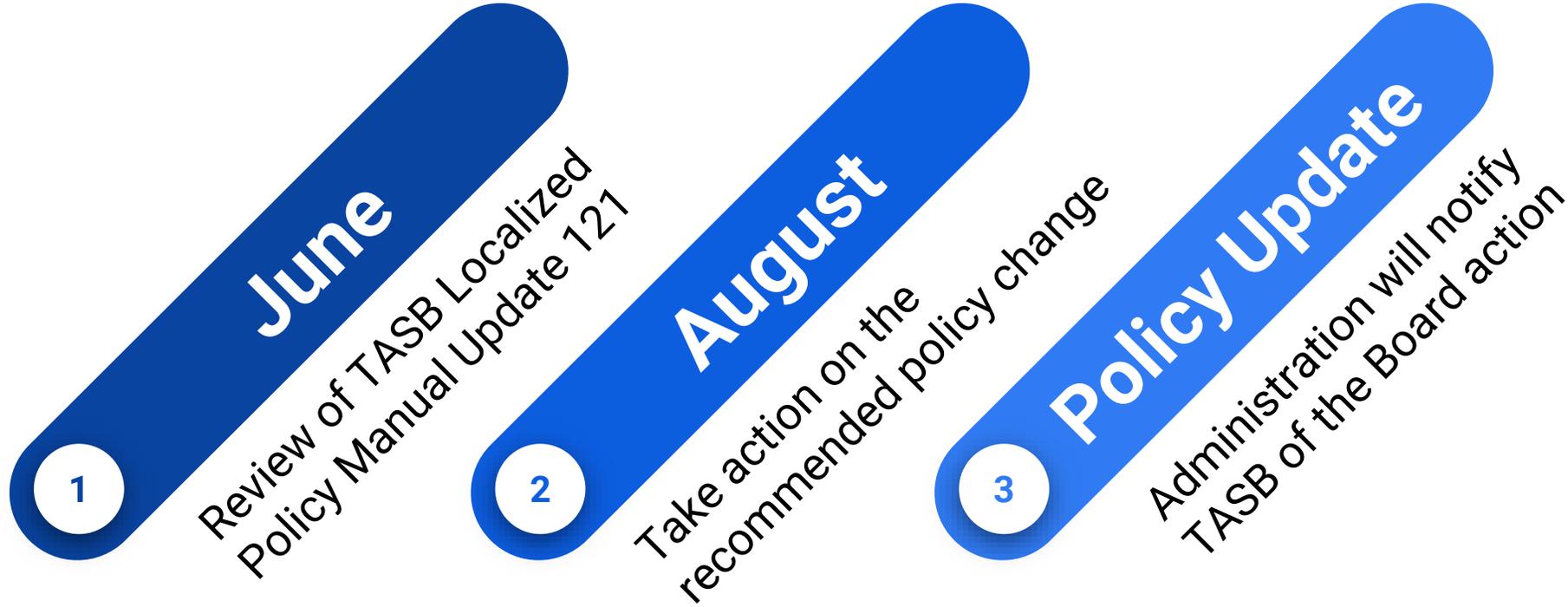
Bob Mabry
Executive Director of Human Resources
Regular Board Meeting
August 2, 2023

Local Policy Change Resources

- ❑ 121 Local Policy Comparison Packet
- ❑ 121 Explanatory Notes
- ❑ 121 Local Policy Overview



Process

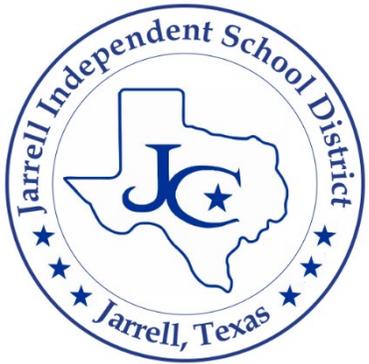




Jarrell ISD

Armed Security Proposal

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Robert Navarro, CFO

Special School Board Meeting

August 2, 2023

Armed Security

- The Texas Legislature under House Bill 3 has mandated that every school district have at a minimum, one armed security officer on each campus during school hours.
- Jarrell ISD is in process of setting up its Police Department.
- To ensure safety and security on our campuses, JISD is partnering with Ranger Guard to provide security for our campuses for the start of the school year.
- The agreement will be in affect until the JISD Police department is setup and staffed.
- There is no penalty or fee for cancelling the agreement, only a 45 day notice.

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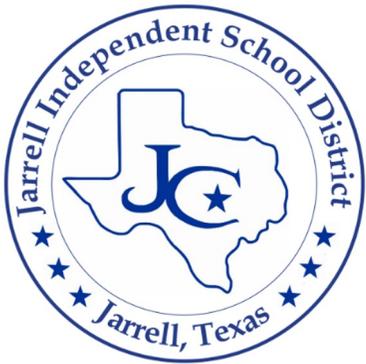


Questions?



2023 Bond Safety & Security Item Window Safety Film

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**Robert Navarro and
Sledge Engineering**

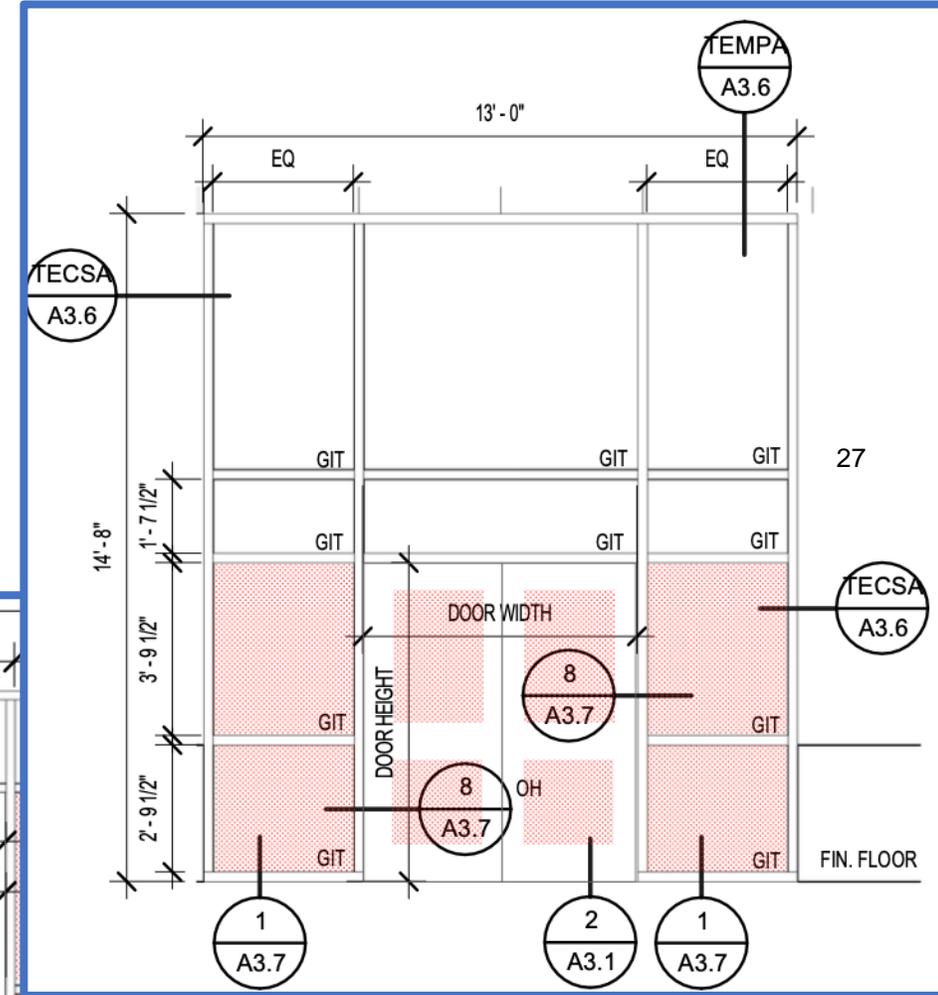
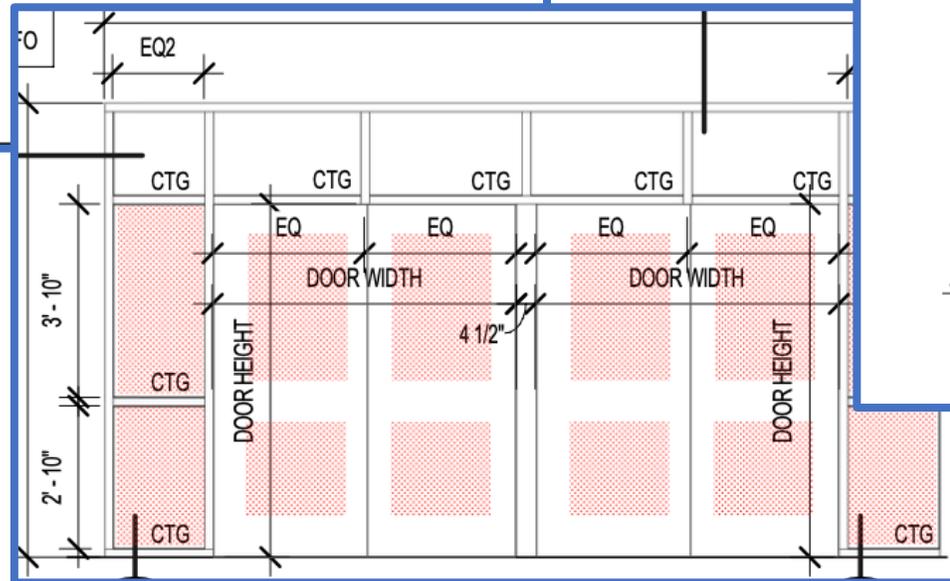
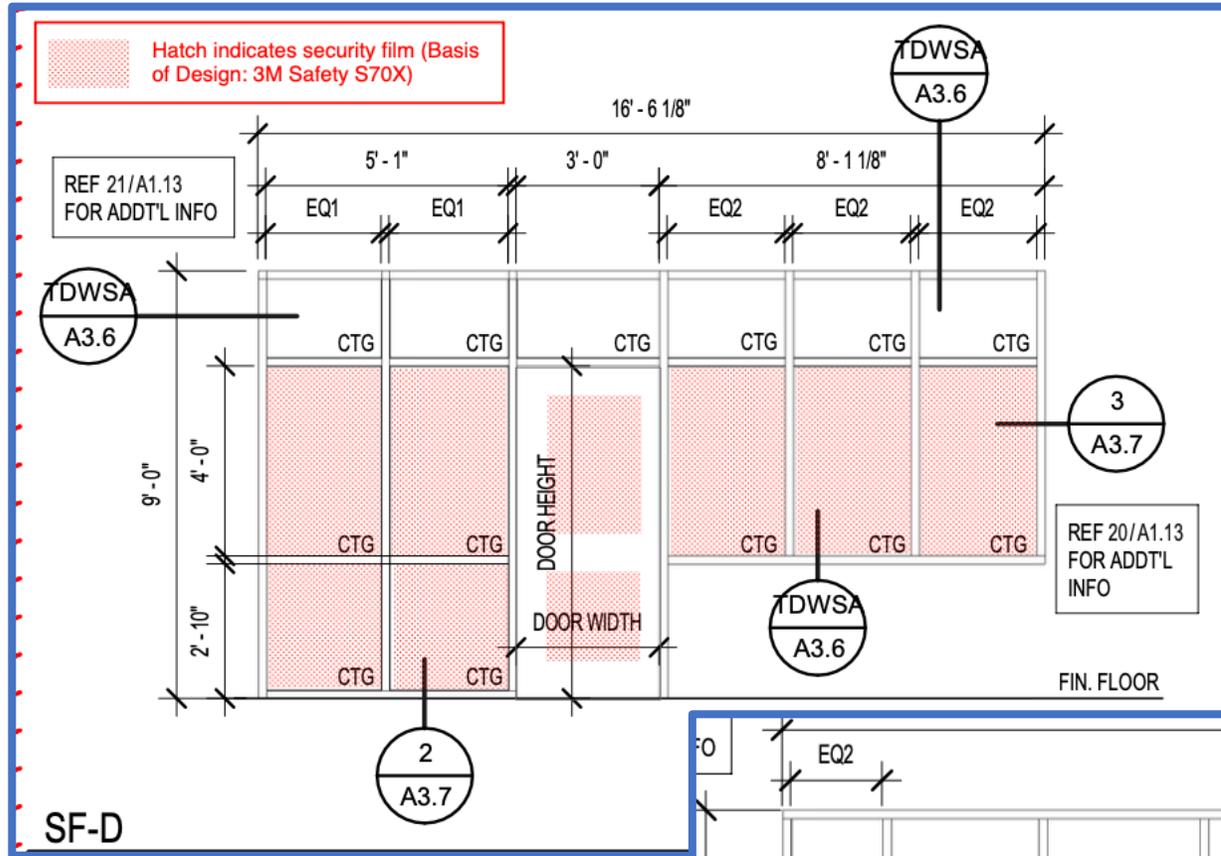
Board Meeting
08/02/2023



Safety Window Film – General Description

1. Safety and security film installed on doors with glass and also adjacent glass panels or windows
2. Film applied to existing glass (typically interior)
3. Film will not void any warranties on glazing / glass
4. Product is considered impact resistant film and works with glass to form system to slow intruders
5. Product is not considered “ballistic resistant”

Safety Window Film - Example Locations



Budget Per Campuses

Site	Install Date	Budget
Admin (*Option)	To Be Determined	\$5,000
Jarrell Elementary School	To Be Determined	\$25,000
Igo Elementary School	To Be Determined	\$40,000
Double Creek Elem School	To Be Determined	\$35,000
Jarrell Middle School	To Be Determined	\$15,000
Jarrell High School	To Be Determined	\$40,000 <i>+ Future Scope 2024 with Expansion Project</i>
Total for Existing Campuses		\$160,000 <i>* Recommend Not to Exceed of \$175,000</i>

*Any
Questions?*

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**Jarrell
Independent School District**

