

Agenda of Special Meeting

The Board of Trustees Jarrell ISD

A Special Meeting of the Board of Trustees of Jarrell ISD will be held September 6, 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 Operations Center Schematic Design Update presented by Sledge Engineering and Huckabee
- Background Information:**

The 2023 Bond includes the New Operations Center (Ops Center). This Operations Center is intended to move Transportation, Maintenance, and Shipping & Receiving to one complex for more efficient operations. The area vacated by Transportation will be used for JHS expansion including CTE expansion. The Ops Center will also relocate Maintenance and Shipping & Receiving from JMS. This move frees up space for remodel to JMS CTE and Pre-Ag classes or otherwise made available for the future needs at JMS.

The board designated the Operations Center site as the west side of the existing Jarrell High School at the regular board meeting on August 16, 2023. The new Operations Center needs to open in 2025 to accommodate the future High School expansion project.

A committee was formed to provide input to the Design Team. The committee consisted of Administration, Custodial, Maintenance, Shipping & Receiving, and Transportation. A preliminary site plan and floorplans have been developed as the result of the various meetings with JISD, Huckabee, and Sledge Engineering.

Prior to formal presentation to the Board of the Schematic Design, the current draft site and floorplans are to be presented to the Board. The purpose is to receive board input prior to finalizing the Schematic Design. An action item to approve the Schematic

Design is anticipated at the September 27, 2023 or October 18, 2023 Board Meeting.

Strategic Goal:

Item Addressed:

No action item at this time.

Budget Information:

No budget impact at this time. The new Operations Center project will be funded via the 2023 Bond based on future schematic design approvals.

Recommended Action:

No action item at this time.

B. Consideration for Naming the New Middle School #2 presented by Nick Spinetto

5. Action Items

A. Consideration and Possible Action to approve Technology Purchases for 2021 Bond 1916 Building presented by Sledge Engineering

B. Consideration and Possible Action to approve Emergency Responder Radio Communication Systems for All Campuses presented by Sledge Engineering

C. Consideration and Possible Action to approve Easement to Bartlett Electric Cooperative at New Middle School #2 presented by Sledge Engineering

D. Consideration and Possible Action to approve Easement to Jarrell Schwertner Water Supply Corporation at New Middle School #2 presented by Sledge Engineering

E. Consideration and Possible Action to approve Long Range Facility Plan and Educational Specification for 2023 Bond Middle School #2 presented by Sledge Engineering and Huckabee

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

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