

Agenda of Special Meeting

The Board of Trustees Jarrell ISD

A Special Meeting of the Board of Trustees of Jarrell ISD will be held October 11, 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. District/Campus Improvement Plans and House Bill 3 Requirements presented by Laura Buckley
Texas Education Code 11.251 (a) requires each campus and district to develop, review, and revise the campus and district goals yearly for the purpose of strategically improving student performance for all student populations. In addition, House Bill (HB) 3, requires that school boards adopt long-term early literacy, early math, and college, career, and military readiness (CCMR) goals that include annual targets. To meet these requirements, the district and campuses utilize a collaborative planning process that includes staff and community input.
 - B. Discussion on the process for naming a school
 - C. 2023 Bond Middle School #2 Update presented by Sledge Engineering and Huckabee
5. Action Items
 - A. Consideration and Possible Action to Approve the 2023 Bond Middle School #2 Site Package Guaranteed Maximum Price #1 presented by Sledge Engineering
 - B. Consideration and Possible Action to Approve the agreement with Langan for the 2023 Bond Middle School #2 Off-Site Road and Signal design presented by Sledge Engineering
 - C. Consideration and Possible Action to Approve the agreement with Langan for the 2023 Bond Middle School #2 Off-Site Sewer design presented by Sledge Engineering

The Board authorized Dr. Hicks to formalize and execute an agreement with the Huckabee on February 15, 2023 for two 2023 Bond projects that need to open in August 2025 based on current anticipated growth. This included the Middle School #2 (MS2). The site selection for MS#2 was approved by the Board on May 17, 2023. The MS#2 schematic design was approved by the Board on June 21, 2023.

The property on E FM 487 does not currently have sanitary sewer lines to the site. This was noted during previous communication with the Board including during the site selection process. The plan is to route sewer from the MS#2 to an existing sanitary sewer line and treatment plant owned and operated by the City of Jarrell. The treatment plant is generally located southeast of the E FM 487 property.

Sledge Engineering and Langan are working with the City and landowners to determine the best route. Langan is the civil engineering working as a sub-consultant to Huckabee on the site utility design. Huckabee's contract does not include design of off-site utilities. Sledge Engineering recommends the District contract directly with the civil engineering consultant to save costs. As a reminder, the service is considered professional service so hiring the civil engineering firm is based solely on qualifications and not bid per state law.

An agreement will be finalized by the District's attorney and the Superintendent. If authorized by the Board, the Superintendent will finalize and execute the contract with Langan to allow work to commence.

Budget Information:

Services will be paid from the 2023 Bond. The "land and infrastructure" line item from the 2023 bond budget was intended to cover "off-site" road and utility improvements to various sites.

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. Consultation with legal counsel regarding administrative decision to ban individual(s) from District property pursuant to Sec. 37.105
 - D. Consultation with Board attorney regarding resolution agreement for TCEQ Docket No. 2022-1187-EAQ-E; Case No. 62933
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
 - B. Consideration and Possible Action on Purchase, Exchange, Lease or Value of Real Property
 - C. Consider authorizing resolution agreement with TCEQ regarding Docket No. 2022-1187-EAQ-E; Case No. 62933, and related actions
8. Adjournment

