



Cityscape Schools, Inc.
Scheduled Meeting of the Board of
Directors Friday, January 31, 2020
12:00 PM (CST) 6211 East Grand Ave
Dallas Texas 75223 EGP Board
Room

Start Time 12:00 to End Time 1:50

Board Members: Wes Briggs, Estelle Lara, Neil Phillips, and Robert Perez
Staff Members: Leonard Brannon, Carol Thorne, Glenda Brannon, and Luis Hinojosa

- I. Call to Order - Leonard Brannon
- II. Closed Session - Leonard Brannon
Legal § 551.071. CONSULTATION WITH ATTORNEY
- III. Open Session - Leonard Brannon
- IV. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- V. Approve Previous Board Meeting Minutes - Leonard Brannon

Motion: Wes Briggs Second: Estelle Lara Approved: 4-0

- VI. Approval of resolution to purchase 6015 Lindsley Ave property and designating the Superintendent to sign on behalf of Cityscape Schools, Inc. - Leonard Brannon

Motion: Neil Phillips Second: Robert Perez Approved: 4-0

- VII. Approve resolution to use BuyBoard with an interlocal agreement to purchase goods and services for Cityscape Schools as needed - David Tecuatl

Motion: Robert Perez Second: Neil Phillips Approved: 4-0

- VIII. Approve HVAC replacement for the auditorium at Buckner Preparatory using BuyBoard resources or a vendor selected by competitive closed bid posted publicly in the local newspaper - Leonard Brannon

Motion: Estelle Lara Second: Robert Perez Approved: 4-0

- IX. Approval to delegate to the superintendent the selection of the construction method for the renovation of Buckner Preparatory at 8510 Military Parkway - Leonard Brannon

Motion: Neil Phillips Second: Robert Perez Approved: 4-0

- X. Approval to delegate the selection of the construction to the superintendent the method for the renovation of the 6015 Lindsley Ave property as the Early Childhood Center and District Offices to the Superintendent of Cityscape Schools - Leonard Brannon

Motion: Robert Perez Second: Neil Phillips Approved: 4-0

XI. Approval for the superintendent to implement a study design concept for feasibility to move district offices to 6015 Lindsley Ave. - Leonard Brannon

Motion: Estelle Lara Second: Robert Perez Approved: 4-0

XII. Approve resolution for an expansion amendment to move PreK 3 and 4 district EGP students to 6015 Lindsley Ave. - Leonard Brannon

Motion: Neil Phillips Second: Robert Perez Approved: 4-0

XIII. Approval of Teacher Incentive Allotment effective for the 2019-2020 school year using T-TESS teacher evaluation system and indicators of student progress based on STARR results Eida Rojas

Motion: Estelle Lara Second: Robert Perez Approved: 4-0

XIV. Discussion - Leonard Brannon

XV. Financials - Luis Hinojosa