

**Regular Board Meeting (Friday, December 11, 2020)**

Generated by MaryAnn Boyer on Saturday, December 12, 2020

**Members present**

Wes Briggs, Norma Miller, Neil Phillips, James Reed, Estelle Lara

**Staff present**

Leonard Brannon, Luis Hinojosa, David Tecuatl & Mary Ann Boyer

**Meeting called to order at 11:33 AM    Meeting adjourned at 12:08 PM**

**1. Meeting Opening - Wes Briggs**

Procedural: 1.1 Call to Order

**2. Public Forum - Leonard Brannon**

Procedural: 2.1 Public Forum

Persons desiring to address the Board may register prior to the Board Meeting by calling 214-545-6550 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Each member of the public who desires to address the Board regarding an item on an agenda for an open meeting of the Board may be allowed to address the board regarding the item at the meeting before the Board's consideration of the agenda item. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No individual presentation shall exceed three minutes. In the event an individual uses a non-simultaneous translator when addressing the Board, the individual shall be permitted twice the allotted time to make his or her presentation.

**3. Approval of Board Meeting Minutes**

Action: 3.1 Approval of Board Meeting Minutes

Motion to approve Board Meeting Minutes for November 3, 2020

Motion by Estelle Lara, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Neil Phillips, James Reed, Estelle Lara

**4. Action Items**

Action: 4.1 Approve Region 20 SPED Fiscal Support Grant Interlocal Agreement

Motion to approve Interlocal Agreement

Motion by Neil Phillips, second by James Reed.

Final Resolution: Motion Approved

Yes: Wes Briggs, Norma Miller, Neil Phillips, James Reed, Estelle Lara

**5. Discussion - Leonard Brannon**

Information: 5.1 Update on Lindsley

**6. Financials - Luis Hinojosa**

Information: 6.1 Statement of Financial Position

Information: 6.2 Statement of Activities

Information: 6.3 Schedule of Budgetary Comparison

Information: 6.4 Investor Report - Monthly

**7. Adjourn - Wes Briggs**

Action: 7.1 Adjourn

*Mary Ann Boyer, Secretary of the Board*