

Regular Board Meeting (Friday, August 20, 2021)

Generated by MaryAnn Boyer on Friday, August 20, 2021

Members present

Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Staff Present: Leonard Brannon, Luis Hinojosa, Glenda Brannon, Mary Ann Boyer**Meeting called to order at 12:39 PM****1. Meeting Opening 11:40AM**

Procedural: 1.1 Call to Order

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

Information: 3.1 Ratify Longnecker Proposal for Compensation Study

Information: 3.2 Ratify Furniture Solutions Now Proposal

Information: 3.3 Ratify CDW contract to extract text messages

Information: 3.4 Ratify Vendor Aggregated Purchases 20-21

4. Action Items**Action (Consent): 4.1 Approve Consent Agenda Items**

Recommend approval of Consent Agenda items

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.2 Approval of Minutes: 4.2 Approval of Board Meeting Minutes - May 28, 2021

Motion by Norma Miller, second by James Reed

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.3 Approval and Election of New President of School Board

Approval and Election of New President of School Board James Reed

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.4 Approval of New Board Member**Tabled****Action: 4.5 Approval of Breakfast and Lunch Charges**

Approval of Breakfast and Lunch Charges

Motion by Neil Phillips, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.7 Approval of Cityscape 2021AB Bonds - Bond Attorney Engagement Letter

Approve Cityscape 2021AB Bonds - Engagement Letter

Motion by James Reed, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action 4.8 Approval of Resolution of the Board of Directors of CityScape Schools, Inc. authorizing a borrowing from New Hope Higher Education Finance Corporation to finance and refinance educational facilities and refund the Company's outstanding Series 2016 Bonds, approving the issuance of Bonds and the execution and delivery of certain documents related thereto and containing other matters related thereto

Motion by Norma Miller, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action 4.9 Approval of Resolution of the Board of Directors of CityScape Schools, Inc. authorizing one or more applications to the Texas Education Agency for Permanent School Fund Guarantees of proposed Bond issues

Motion by James Reed, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.10 Approval of 2021-2022 Budget - Luis Hinojosa

Approval of 2021-2022 Budget

Motion by Donald Clemons, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons

Action: 4.11 Approval of 2021 Budget Amendment - Luis Hinojosa

Approval of 2021 Budget Amendment

Motion by James Reed, second by Norma Miller.

Final Resolution: Motion Approved

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

Not Present at Vote: Donald Clemons

5. Discussion

Information: 5.1 Update on Lindsley & Military - Leonard Brannon

Information 5.2: Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Mary Ann Boyer

Information: 5.3 Update on GTO (Board Training)

6. Financials

7. Adjourn
Action: 7.1 Adjourn
1:57

Mary Ann Thomas