

**Cityscape Schools  
Board Meeting  
Friday, December 10, 2021  
630 Texas St.  
Dallas, Texas 75204  
11:30 AM-1:30 PM**

Generated by MaryAnn Thomas on Friday, December 10, 2021

**Members present:**

Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman

**Staff Present:**

Glenda Brannon, Elda Rojas, Luis Hinojosa, Mary Ann Thomas

**Meeting called to order at 12:00 PM**

**Meeting Adjourned 1:00 PM**

**1. Meeting Opening**

Procedural: 1.1 Call to Order - James Reed

**2. Public Forum**

Information: 2.1 Public Forum - Leonard Brannon

**3. Consent Items**

- 3.1 Board Meeting Minutes 10.15.21
- 3.2 Teacher Now Agreement
- 3.3 Communities Foundation of Texas Grant Agreement
- 3.4 Building Solutions Clean Air Agreement
- 3.5 Big Thought Agreement
- 3.6 Updated Special Education Policy Manual
- 3.7 Updated Special Education Operating Procedures
- 3.8 Therapy Travelers Staffing Agreement - Special Education

**4. Action Items**

**Action: 4.1 Approve Annual Audit Report - Luis Hinojosa**

**Tabled**

**Action (Consent): 4.2 Approve Consent Agenda Items - Leonard Brannon**

Approval of Consent Agenda Items

**Motion by Norma Miller, second by Danny Wegman.**

Final Resolution: Motion Approved

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

**Action: 4.3 Approve Nations Roof Central Proposal for roof repair East Grand Preparatory - Leonard Brannon**

Approve Nations Roof Central Proposal for roof repair East Grand Preparatory

**Motion by Neil Phillips, second by Norma Miller.**

Final Resolution: Motion Approved

Yes: Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Danny Wegman

**Action: 4.4 Approval of MRPC Interlocal-Agreement Region 10 - Leonard Brannon**

Approve MRPC Interlocal-Agreement

**Motion by Norma Miller, second by Neil Phillips.**

Final Resolution: Motion Approved

Yes: Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Danny Wegman

**5. Discussion**

Discussion: 5.1 Update on Lindsley ECC construction

Discussion: 5.2 Update on Military (Buckner Prep) construction

Discussion: 5.3 Update on District offices renovation

Discussion: 5.4 Closed Session - Personnel began 12:45 ended at 12:55 opened again at 12:55 adjourned at 1:00

**Motion by Norma Miller, second by Danny Wegman.**

Final Resolution: Personnel Motion Approved

Yes: Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman

**6. Financials**

Reports: 6.1 Charter FIRST Rating Results -Luis Hinojosa

**7. Adjourn**

Action: 7.1 Adjourn - James Reed

Motion to adjourn

**Motion by Norma Miller, second by Danny Wegman.**

Final Resolution: Motion Approved

Yes: Norma Miller, Robert Perez, Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman

