



Regular Board Meeting (Friday, October 15, 2021)

Generated by MaryAnn Thomas on Monday, October 25, 2021

Members present

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

Staff present:

Leonard Brannon, Mary Ann Thomas, Elda Rojas, Glenda Brannon

Meeting called to order at 12:56 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

Minutes: 3.1 Ratify Board Meeting Minutes August 20, 2021

Action (Consent): 3.3 Approval of purchase of Chromebooks and tablet charge carts

4. Action Items

Action: 4.1 Approval of New Board Member Danny Wegman

Approval of New Board Member

Motion by James Reed, second by Donald Clemons.

Final Resolution: Motion Approved

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

Action: 4.2 Approval of Consent Agenda Items - Leonard Brannon

Approval of Consent Agenda Items

Motion by Neil Phillips, second by Norma Miller.

Final Resolution: Motion Approved

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

Action: 4.3 Approval of District and Campus Improvement Plans - Dr. Ferrell

Approval of District and Campus Improvement Plans

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 Resolution for Reimbursement of Early Childhood Center located 6015 Lindsley Ave, Dallas Texas 75223 for its Renovation and Related Expenses

Approve Resolution for Reimbursement of Early Childhood Center located 6015 Lindsley Ave, Dallas Texas 75223 for its Renovation and Related Expenses

Motion by Estelle Lara, second by Neil Phillips.

Final Resolution: Motion Approved

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

Action: 4.5 Approval of updated 2022 Calendar - Elda Rojas

Approval of updated 2022 Calendar

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

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

Action: 4.6 Approval of increase of micro purchase threshold to \$24,000 - Mary Ann Thomas

Approval of increase of micro purchase threshold to \$24,000

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

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

Action: 4.7 Approval of increase for District Office Renovation Budget to include furniture and equipment not to exceed \$475,000 - Leonard Brannon

Approval of increase for District Office Renovation Budget to include furniture and equipment not to exceed \$475,000

Motion by Neil Phillips, second by Norma Miller.

Final Resolution: Motion Approved

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

Action: 4.8 Approval of resolution for non-expansion amendment to increase the average student and teacher ratio to 23:1 – Leonard Brannon

Approval of resolution for non-expansion amendment to increase the average student and teacher ratio to 23:1

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

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

5. Discussion

Discussion: 5.1 TCLAS grant and high impact tutoring – Elda Rojas

Discussion: 5.2 Update on Construction & Renovation Projects Buckner, Lindsley ECC, District Offices

Discussion: 5.4 Superintendent Evaluation - Mary Ann Thomas

6. Financials

Information: 6.1 Statement of Activities - Luis Hinojosa

Information: 6.2 Statement of Financial Position - Luis Hinojosa

Information: 6.3 Schedule of Budgetary Comparison - Luis Hinojosa

7. Adjourn

Action: 7.1 Adjourn

1:49 PM

Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

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

