

**August 19, 2022 Board Meeting (Friday, August 19, 2022)**

Generated by MaryAnn Thomas on Friday, August 19, 2022

**Members present**

Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

**Meeting called to order at 11:41AM**

**Meeting Adjourned at 1:08PM**

**1. Meeting Opening**

Procedural: 1.1 Call to Order 11:41AM

**2. Public Forum**

Information: 2.1 Public Forum - Leonard Brannon

**3. Consent Items**

- 3.1 Board Meeting Minutes
- 3.2 Garibaldi Bazaar for recruiting students
- 3.3 AIM Assessment, Intervention & Management, LLC Agreements
- 3.4 Dallas Children's Theater Agreement
- 3.5 Quench Agreement
- 3.6 The Compelling Why
- 3.7 Ballet Folklorico Agreement (Anita Martinez )
- 3.8 Waste Management Agreements
- 3.9 Region 10 Early Childhood Professional Development HQIM.TCLAS Agreement
- 3.10 Approve HVAC Agreement
- 3.11 Approve Agreement with Upland Software/FileBound

**4. Financials**

- 4.1 Interim Financial Statement - Gene Zhu
- 4.2 Investment Report - Gene Zhu

**5. Action Items****Action: 5.1 Approve New Board Member Roy Gomez - Leonard Brannon**

New Board Member Roy Gomez

**Action: 5.2 Approve FY 2021-2022 Budget Amendment - Gene Zhu**

Approve Budget Amendment 2021-2022

**Motion by Danny Wegman, second by Neil Phillips.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 5.3 Approve FY 2022-2023 Budget - Gene Zhu****Approve 2022-2023 Budget****Motion by Neil Phillips, second by Danny Wegman.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 5.4 Approve Consent Agenda Items - Leonard Brannon****Approve Consent Agenda****Motion by Neil Phillips, second by Danny Wegman.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 5.5 Approval of SY 2022-2023 Revised School Calendar - Elda Rojas****Approve SY 2022-2023 Revised School Calendar****Motion by Danny Wegman, second by Estelle Lara.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 5.6 Approve CERT Grow Your Own Program for Non-Certified Teachers partnership with Teachworthy and Indiana Wesleyan University -Elda Rojas**

**Approve CERT Grow Your Own Program for Non-Certified Teachers partnership with Teachworthy and Indiana Wesleyan University****Motion by Danny Wegman, second by Estelle Lara.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 5.7 Approve Retention Incentive of \$1500 for Employees not included in the 4% pay increase in September 2022 Payroll - Leonard Brannon****Approve Retention Incentive for Employees not included in the 4% pay increase in September Payroll****Motion by Estelle Lara, second by Neil Roy Gomez.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Action, Discussion: 5.8 Approve Head Start of Greater Dallas Partnership at Cityscape Early Childhood Center - Leonard Brannon****Approve Head Start of Greater Dallas Partnership at Cityscape Early Childhood Center****Motion by Danny Wegman, second by Estelle Lara.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

**Action: 5.9 Approve DIMACO Agreement - Leonard Brannon****Approve DIMACO Agreement****Motion by Donald Clemons, second by Estelle Lara.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman, Roy Gomez

**Action: 5.10 Approve Janitorial Contract - David Tecuatl****Approve Janitorial Contract****Motion by Danny Wegman, second by Neil Phillips.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**Action: 5.11 Approve Breakfast and Lunch Charges for SY 2022-2023 - David Tecuatl****Approve Breakfast and Lunch Charges 2022-2023****Motion by Donald Clemons, second by Estelle Lara.**

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

**6. Discussion**

Discussion: 6.1 Superintendent Evaluation - Mary Ann Boyer

Discussion: 6.2 Update on Federal Grants Cityscape is applying for: ESSA and IDEA-B (Public Notice) - Leonard Brannon

Discussion: 6.3 School Safety Plan Introduction - David Tecuatl

Discussion: 6.4 Update on Lindsley, BP, and district offices - Leonard Brannon / David Tecuatl

Discussion: 6.5 Introduction of New Key Employees - Leonard Brannon / Elda Rojas

**7. Closed Session**

Action: 7.1 Personnel TABLED for next meeting

**8. Adjourn**

Action: 8.1 Adjourn