

Board Meeting (Friday, April 28, 2023)

Generated by MaryAnn Boyer on Friday, April 28, 2023

Members present

Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy G

Staff present: Leonard Brannon, Elda Rojas, David Tecuatl, Mary Ann Boyer

DSS- Dain Mooney and Michael Hooten

Meeting called to order at 12:49 PM**1. Meeting Opening**

Procedural: 1.1 Call to Order James Reed

2. Public Forum

Information: 2.1 Public Forum - Elda Rojas

3. Consent Items

3.1 Board Meeting Minutes

3.2 Power School June 20, 2023 - June 19, 2024 3.3 Cabrera's Tree Service

3.4 DeShazo Group Inc. Agreement

3.5 Parks Coffee

3.6 Payton, Nix & Associates, LLC Contract

4. Action Items

Action: 4.1 Approval of Consent Agenda Items

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, Roy Gomez

Action: 4.2 Approve the 2023-2024 School Calendar - Elda Rojas

Approve the 2023-2024 School Calendar

Motion by Estelle Lara, second by Norma Miller.

Final Resolution: Motion Approved

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

Action: 4.3 Approval of TEKS Certification - Elda Rojas

Approve TEKS Certification

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

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

Action: 4.4 Approve Board Resolution for New Bank Depository - DSS DaiAnn

Approve Board Resolution for New Bank Depository

Motion by Roy Gomez, second by Neil Phillips.

Final Resolution: Motion Approved

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

Action: 4.5 Approve 2021 Form 990 Based on 2021-2022 Fiscal Year

Approve Review 2021 Form 990 Based on 2021-2022 FY

Motion by Neil Phillips, second by Roy Gomez.

5. Open Session

Action: 5.1 Consider and take possible action on Superintendent/CEO Compensation and Contract

6. Closed Session

Discussion: 6.1 Consultation with Legal Counsel under Govt. Code 551.071 and Personnel (Superintendent/CEO Compensation and Contract) under Govt. Code 551.074

7. Open Session

Action: 7.1 Consider and take possible action on Superintendent/CEO Compensation and Contract

Approve and ratify the amended superintendent contract effective February 1, 2023

Motion by Estelle Lara, second by Danny Wegman.

Final Resolution: Motion Approved

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

8. Discussion

Discussion: 8.1 Update on STAAR Release Results - Elda

9. Financials

Information: 9.1 Interim Financial Statements for March 2023 – DSS DaiAnn Mooney

10. Adjourn

Action: 10.1 Adjourn

Motion to adjourn

Motion by Estelle Lara, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

Not Present at Vote: Neil Phillips, Danny Wegman