

**March Board Meeting (Thursday, March 28, 2024)**

Generated by MaryAnn Boyer on Thursday, March 28, 2024

**Members present**

James Reed, Neil Phillips, Estelle Lara, Danny Wegman, Roy Gomez

**Staff present**

Leonard Brannon, Elda Rojas, Shelby Tims, Brock Boggs, Lina Alarcon, Mary Ann Boyer

**Meeting called to order at 12:00 PM****Meeting Adjourned 2:30PM****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
- 3.2 Skyward Agreement (9.1.24-8.31.27)
- 3.3 SAS Cityscape BUCKNER a5962 AC 2.19.24.doc
- 3.4 Techscape EGP Agreement (3.1.24-2.29.25)
- 3.5 Techscape ECC Agreement (3.1.24-2.29.25)
- 3.6 Texas Security & Investigations Agency Contract
- 3.7 The University of Texas Dallas Center for Brain Health MOU 3.8 Centegix Updated Contract

**4. Action Items****Action: 4.1 Approve Consent Agenda Items - Leonard Brannon****Approval of Consent Agenda Items**

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

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

**Action: 4.2 Review and Approve 2024-2025 Cityscape Schools Calendar - Shelby Tims****Approval of 2024-2025 Cityscape Schools Calendar - Shelby Tims**

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

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

**Action: 4.3 Review and Approve 2023-2024 Employee Handbook – Shelby Tims****Approval of Employee Handbook**

Motion by Neil Phillips, second by Roy Gomez.

Final Resolution: Motion Approved

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

**Action: 4.4 Review and Approve Board Resolution Establishment Cybersecurity Mitigation Tools and Strategies****Grant #5052301 - Brock Boggs****Approve Board Resolution Establishment Cybersecurity Mitigation Tools and Strategies Grant #5052301**

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

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

**Action: 4.5 Review and Approve Board Resolution Cybersecurity Workforce Development Grant #5052401 - Brock Boggs****Approve Board Resolution Cybersecurity Workforce Development Grant #5052401**

Motion by Danny Wegman, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 4.6 Review and Approve Establishment of Cybersecurity Assessment and Evaluation Services Grant #5051101 - Brock Boggs****Approve Establishment of Cybersecurity Assessment and Evaluation Services Grant #5051101**

Motion by Roy Gomez, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 4.7 Review and Approve 2023-2024 Emergency Operation Plan- Lina Alarcon****Approval of 2023-2024 Emergency Operation Plan**

Motion by Danny Wegman, second by James Reed.  
Final Resolution: Motion Approved  
Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 4.8 Review and Approve Sevenberry Group Srv Agreement Amendment Cleaning Crew - Lina Alarcon Approve Sevenberry Group Srv Agreement Amendment**

Motion by Roy Gomez, second by Danny Wegman.  
Final Resolution: Motion Approved  
Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 4.9 Review and Approve Project Management Services Inc, Master Agreement updated - Leonard Brannon Item Tabled**

**Action: 4.10 Review and Approve paid chaplains as counselors at Cityscape Schools campuses - Leonard Brannon Not Approving paid Chaplains as Counselors at Cityscape Schools Campuses**

Motion by Danny Wegman, second by Estelle Lara.  
Final Resolution: Motion Failed  
No: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 4.11 Review and Approve 2024-2025 Certification of Provision of Instructional Materials - Elda Rojas Approve 2024-2025 Certification of Provision of Instructional Materials**

Motion by Roy Gomez, second by Danny Wegman.  
Final Resolution: Motion Approved  
Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**Action: 4.12 Review and Approve House Bill 3 Reading and Math Goals 2023-2024 – Elda Rojas Approve House Bill 3 Reading and Math Goals 2023-2024**

Motion by Estelle Lara, second by Roy Gomez.  
Final Resolution: Motion Approved  
Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez

**5. Financials**

Information: 5.1 First Quarter Financial Statement

**6. Discussion**

Discussion: 6.1 Update on Buckner Expansion - Leonard Brannon  
Discussion: 6.2 Possible Land Purchase at Buckner - Leonard Brannon  
Discussion: 6.3 Update on 2025 Budget and Possible Position Cuts - Leonard Brannon

**7. Adjourn**

Action: 7.1 Adjourn  
Motion to adjourn  
Motion by Estelle Lara, second by Roy Gomez.  
Final Resolution: Motion Approved  
Yes: James Reed, Estelle Lara, Danny Wegman, Roy Gomez



Board Minutes Approved 4/26/2024