

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

April 16, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 3:00 p.m. Tom Hackleman and Judy Couger were absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Tammy Brown
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

Staff Soaring Eagles - Katie Cox and Jessica Beaver

Citizen Communication

Adoption of Consent Agenda:

- Approval of the following Minutes – (Exhibit A)
 - Regular Meeting – March 19, 2024
 - March Financial Reports (Exhibit B)
 - Expenditures over \$25,000
 - None
- Lisa Weinstein made a motion seconded by Carter Crain to adopt the consent agenda as presented. Motion passed 5-0.

Action Items

- Considered Approval of 2024-2025 TEKS Certification
 - Bridget Symm made a motion seconded by Caroline Key to approve the 2024-2025 TEKS Certification as presented. Motion passed 5-0.
- Considered Acceptance of Donations
 - Carter Crain made a motion seconded by Lisa Weinstein to accept the donations as presented. Motion passed 5-0.
- Considered Adoption Chaplain Resolution

- Carter Crain made a motion seconded by Bridget Symm to adopt the Option 2 Chaplain Resolution as presented. Motion passed 5-0.
- Considered Approval of Superintendent Evaluation Tool
 - Carter Crain made a motion seconded by Lisa Weinstein to approve the Superintendent Evaluation Tool as presented. Motion passed 5-0.
- Considered Science Textbook Adoption
 - Lisa Weinstein made a motion seconded by Bridget Symm to adopt the Discovery Education Science Curriculum for 2024-2025. Motion passed 5-0.
- Considered Approval of District of Innovation Plan
 - Caroline Key made a motion seconded by Carter Crain to approve extending the District of Innovation Plan for 5 years. Motion passed 5-0.
- Considered Approval of Teacher Incentive Allotment Modification
 - Lisa Weinstein made a motion seconded by Bridget Symm to approve the Teacher Incentive Allotment modifications as presented. Motion passed 5-0.
- Considered Approval of Teacher Contracts
 - Discussed in closed session
- Considered Superintendent Contract
 - Discussed in closed session

Communication Items

- Chief Financial Officer Report
 - Budget workshop – staff changes/raises and impact on budget presented by Vicki George
- Superintendent Report
 - Teacher Appreciation Week – Meal from School Board
- Principal/Student Services Director Report
 - End of Year Activities Update
- Calendar items were discussed.

ADJOURNED INTO CLOSED SESSION 4:55 P.M.

RECONVENED INTO OPEN SESSION 5:25 P.M.

Bridget Symm made a motion seconded by Caroline Key to approve teacher contracts as presented. Motion passed 5-0.

ADJOURNED 5:28 P.M.

Linda Pipkin, President

Judith Couger, Secretary