

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

August 20, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 1:25 p.m. Tom Hackleman and Caroline Key were absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
 - Regular Meeting – June 18, 2024
- June/July Financial Report
- Expenditures over \$25,000
 - US Bank - \$87,600.00 – Bond Payment
- Judith Couger made a motion seconded by Carter Crain to adopt the consent agenda as presented. Motion passed 5-0.

ACTION ITEMS

- Considered adoption of 2024-2025 Budget
 - Vicki George presented the 2024-2025 Budget
 - Lisa Weinstein made a motion seconded by Carter Crain to adopt the 2024-2025 budget as presented. Motion passed 5-0.
- Considered adoption of 2024 Tax Rate
 - 24-25 Tax Rate is \$0.7392 comprised of \$0.6692 for M&O and \$0.0700 for I&S.
 - Carter Crain made a motion seconded by Bridget Symm to adopt the 2024 Tax Rate .7392 as presented. Motion passed 5-0. All members voted yay.
- Considered approval of 2023-2024 Budget Amendments
 - Carter Crain made a motion seconded by Judith Couger to approve the 2023-2024 Budget Amendments as presented. Motion passed 5-0.
- Considered approval of Teacher Evaluation Schedule

- Lisa Weinstein made a motion seconded by Judith Couger to approve the 2024-2025 Teacher Evaluation Schedule as presented. Motion passed 5-0.
- Considered approval of resolution designating 4H as an extracurricular activity
 - Judith Couger made a motion seconded by Carter Crain to approve the resolution designating 4H as an extracurricular activity and to appoint Mike Morris, Angela Fiedler and Jennifer Smith as adjunct faculty for the 2024-2025 school year. Motion passed 5-0.
- Considered adoption of Chapter 49 Excess Revenue Payment Plan – Agreement for the Purchase of Attendance Credits
 - For the 2024–2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit.
 - Lisa Weinstein made a motion seconded by Bridget Symm to adopt the Chapter 49 Excess Revenue Payment Plan-Agreement for the Purchase of Attendance Credits as presented. Motion passed 5-0.
- Considered acceptance of Donation
 - Lisa Weinstein made a motion seconded by Bridget Symm to accept the donation as presented. Motion passed 5-0.
- Considered Kerr CAD Adopted Budget
 - No action was taken
- Considered Cancellation of School Board Election
 - Bridget Symm made a motion seconded by Judith Couger to cancel the November 5, 2024 school board election. Linda Pipkin, Lisa Weinstein, Bridget Symm filed as incumbents and Scott Fineske filed as new member. Motion passed 5-0.

COMMUNICATION ITEMS

- Principal/Student Services Director Report
 - Update on Professional Development
 - Update on School Start/Enrollment Numbers
 - Preliminary Accountability Rating
- Superintendent Report
 - Preliminary First Report
 - Superintendent Evaluation Evidence and Evaluation Tool
- Calendar Items were discussed

ADJOURNED INTO CLOSED SESSION 2:26 P.M.

RECONVENED INTO OPEN SESSION 2:50 P.M.

ADJOURNED 2:51 P.M.

Linda Pipkin, President

Judith Couger, Secretary