

# BOARD NOTES

## BOARD OF TRUSTEES MEETING SUMMARY

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REGULAR BOARD MEETING

September 17, 2024

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### REGULAR MEETING

#### CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:02 p.m. Caroline Key was absent. All other board members were in attendance.

#### STAFF PRESENT

Luci Harmon  
Tammy Brown  
Vicki George  
Gina Walker

#### INVOCATION/PLEDGE OF ALLEGIANCE

#### CITIZEN PUBLIC FORUM

#### CITIZEN PUBLIC COMMENT ON AGENDA ITEM

#### RECOGNITIONS & INTRODUCTIONS

Thank you and farewell to Carter Crain

#### ADOPTION OF CONSENT AGENDA:

- Approval of the following Minutes –
  - Regular Meeting – August 20, 2024
- August Financial Report
  - Expenditures over \$25,000 – none
  - Judith Couger made a motion seconded by Bridget Symm to approve the consent agenda as presented. Motion passed 6-0.

#### ACTION ITEMS

- Considered approval of Accelerated Instruction Waiver
  - Judith Couger made a motion seconded by Bridget Symm to approve the Accelerated Instruction Waiver as presented. Motion passed 6-0.
- Considered Tuition agreement with Ingram ISD
  - Lisa Weinstein made a motion seconded by Judith Couger to approve the 2024-2025 Tuition agreement with Ingram ISD. Motion passed 6-0.
- Considered approval of Concussion oversight team
  - Tom Hackleman made a motion seconded by Carter Crain to approve the Concussion Oversight Team as presented. Motion passed 6-0.
- Considered approval of donations

- Bridget Symm made a motion seconded by Lisa Weinstein to approve the donations from West Kerr Chamber of Commerce and Kerrville Area Board of Realtors as presented. Motion passed 6-0.
- Considered Superintendent Evaluation
  - Discussed in closed session.

### **COMMUNICATION ITEMS**

- Principal Report & Student Services Director Report
  - ESL Annual Report
  - Beginning of the Year Testing and Interventions
- Superintendent Report
  - Update on gym renovations
  - Superintendent Evaluation
- Calendar Items were discussed

**ADJOURNED INTO CLOSED SESSION 7:02 P.M.**

**RECONVENED INTO OPEN SESSION 7:28 P.M.**

**ADJOURNED 7:29 P.M.**

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Linda Pipkin, President

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Judith Couger, Secretary