

Education Board Meeting
Monday, November 6, 2023 1:30 PM

Executive Conference Room
1015 Norwood Park Blvd.
Austin, TX 78753

Agenda

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PUBLIC COMMENT

– Tex Gov't Code 551.007

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

Approve the September 22, 2023 Meeting Minutes

VI. DISCUSSION/ACTION ITEMS

A. Innovative Courses

- Motion & Second to approve the additional Innovative Courses

B. Discuss GEB Recruitment Process

C. Nominations

Officer Slate:

- Vice President: Margaret Moten
- Secretary: Justin Wood

Motion and second to recommend the officer slate to the GCT BOD for approval
New Board Director:

- Marian Wallace

Motion and second to recommend Marian Wallace as a new GEB director to the GCT BOD for approval
D. Review/Discuss GEB Covenant

VII. EXECUTIVE SESSION

– Under Texas Gov't Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074.

VIII. RECONVENE IN OPEN SESSION

IX. ADJOURN MEETING