

Education Board Meeting  
Monday, October 14, 2024 11:30 AM

Conference Room 3340  
1015 Norwood Park Blvd.  
Austin, TX 78753

## **Agenda**

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. CELEBRATING OUR STORIES

IV. PUBLIC COMMENT

V. CONSENT AGENDA

A. Approve April 26, 2024, Meeting Minutes

B. Non-Expansion Amendment to close Bradshaw

C. 2024-25 Innovative Courses

D. Authorize Superintendent Designee: Sr. Director Admin & Compliance, Natalie Elliott

E. Talent Mobility Experts Contract (HR Consultant)

F. Board Policies:

Module 1 - Governance Policies

Module 2 - Credit by Exam

VI. SUPERINTENDENT'S REPORT

A. Good News

B. Strategic Priorities Update

C. Data Dashboard Review

D. Appointment of GCT Board Member to the GEB  
Recommendation of Delbert Bray

VII. EXECUTIVE SESSION

A. Legal Advice Regarding Economic Development

VIII. RECONVENE IN OPEN SESSION

A. Action Items from Closed Session

IX. ADJOURN MEETING