

Regular Meeting

Monday, January 9, 2023 Board of Trustees - Regular Meeting
K. David Belt Professional Learning Center - Board Room, 3819 Towne Crossing
Blvd., Mesquite, TX 75150

I. CALL TO ORDER

II. BOARD/PTA MOMENT

Presenter: Board of Trustees

II.A. Board Appreciation Month

II.B. Board Moment

Presenter: Board of Trustees

II.C. Fine Arts Students for Artistic Achievements

III. STUDENT AND STAFF GUESTS

IV. CONSENT AGENDA

IV.A. Action - Approve Innovative Course Request for School Year 2023-2024

Presenter: Dr. LaDonna Gulley

IV.B. Action - Approve Resignations and Retirements

Presenter: Dr. Angel Rivera

V. REPORTS OF THE SUPERINTENDENT

V.A. PERSONNEL

V.A.1. * Action - Contract Renewal - Superintendent of Schools

Presenter: Board of Trustees

*Denotes Items for Discussion - (Executive Session) (Under Texas Government Code, Section 551.074 (Personnel). The Board will convene in open session at 4:30 p.m. and go immediately into executive session to discuss the items so designated. All action will occur in the regular part of the meeting, which will begin immediately following the Executive Session.

V.A.2. * Action - Approve Administrative Term Contracts

Presenter: Board of Trustees

V.B. EFFECTIVENESS REPORT

V.B.1. Report - Effectiveness Report - Teaching and Learning

Presenter: Tara Nichols

V.C. ADMINISTRATION

V.C.1. Report - Leadership Empowerment Team (LET)

Presenter: Dr. LaDonna Gulley

V.D. BUSINESS

V.E. Action - Approve Minimum Hourly Rate of \$15.00 for Auxiliary and Paraprofessionals

Presenter: Dr. Janine Fields/Gilbert Prado

V.F. Action - Approve Budget Amendment #5

Presenter: Gilbert

Prado

V.G. **ADJOURNMENT**

Board Secretary