

## Regular Meeting

Monday, April 3, 2023 6:00 PM

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

### III. STUDENT AND STAFF GUESTS

### IV. CONSENT AGENDA

IV.A. Action - Approve Mesquite Regional Day School Program for the Deaf Shared Service Agreement

**Presenter:** Taylor Morris/Stacey Carpenter

IV.B. Action - Approve OnRamps Interlocal Agreement

**Presenter:** Dr. Jennifer Hammett

IV.C. Action Approve Secondary Curriculum Changes for 2023-24 - Veterinarian Sciences Program of Study

**Presenter:** Dr. Jennifer Hammett

IV.D. Action - Approve Accreditation Changes

**Presenter:** Dr. Leslie Feinglas

IV.E. Action - Modify 2022-23 School Calendar regarding Bad Weather Day

**Presenter:** Laura Jobe

IV.F. Action - Accept Resignations and Elect Replacements

**Presenter:** Dr. Angel Rivera/Dr. Andrea Hensley

### V. REPORTS OF THE SUPERINTENDENT

#### V.A. PERSONNEL

V.A.1. 1. Action - Approve Administrative Contracts  
Executive Director - Innovation  
Assistant Principals

**Presenter:** Dr. 'Angel Rivera/Dr. Andrea Hensley

\*Denotes Items for Discussion (Executive Session)  
(Under Texas Government Code, Section 551.074  
(Personnel)

#### V.B. EFFECTIVENESS REPORT

V.B.1. Report - Leadership/Strategic Initiative

**Presenter:** Dr. Leslie Feinglas

#### V.C. INSTRUCTION

V.C.1. Report - School Health and Advisory Council (SHAC)

**Presenter:** Tara Nichols/Wendi Hatley

#### V.D. ADMINISTRATION

V.D.1. Action - Announcement of Annual School Board Training Credit

**Presenter:** Board of Trustees

V.D.2. Action - Approve Award of Self-Funded Medical/Rx Administrative Services

**Presenter:** Gilberto Prado/Darci Hooten

V.D.3. Action - Approve Employee Compensation

**Presenter:** Dr. Andrea

Plan for 2023-2024

Hensley

V.D.4. **Report - Discussion of District-wide Intruder  
Detection Audit Report**

**Presenter:** Taylor  
Morris

V.D.5. Action - Approve Resolution Regarding  
Vouchers, Education Savings Accounts, Taxpayer  
Savings Grants, and Other Mechanisms that Reduce  
Public Education Funding

**Presenter:** Board of  
Trustees

V.E. **ADJOURNMENT**

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Board Secretary