

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

5. Public Hearing on the Return to Learn Plan and the use of Elementary and Secondary School Emergency Relief (ESSER) Funds

5.A. Discussion regarding any updates to the Return to Learn Plan

5.B. Discussion regarding the Elementary and Secondary School Emergency Relief grants (ESSER II & III) use of funds and remaining spending allocations

6. CONSENT ITEMS

6.A. Approval of minutes of previous board meeting minutes

Motion was made to approve the minutes of the previous board meeting as presented. This motion, made by Paul Morris and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

6.B. Approval of expenditures as presented

Motion was made to approve the expenditures as presented. This motion, made by Brent Weatherby and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

7. CAMPUS AND DEPARTMENT REPORTS

7.A. Elementary Campus Principal's Report

7.B. Secondary Campus Principal's Report

7.C. Special Programs Director's Report

7.D. Athletic Director's Report

7.E. Technology Director's Report

7.F. Business Manager's Reports

7.F.1. Financial Status Report

7.F.2. Cash Flow

7.F.3. Board Comparison to Budget Report

7.F.4. Investment Report

8. DISCUSSION ITEMS

8.A. Discussion regarding proposed amendment to EIF (LOCAL) Academic Achievement: Graduation - Early Graduation

8.B. Update on the Ideal Impact Service Agreement

8.C. Discussion regarding updates on the TCEQ School Bus Replacement Program

8.D. Discussion regarding pay schedules for the school year 2023-2024

9. ACTION ITEMS

9.A. Consideration and possible action to approve the proposal by Skyriders Communications to replace the network infrastructure, including the wireless network, at a projected cost not to exceed \$60k

Motion was made to approve the proposal presented by Skyriders Communications to replace the network infrastructure at a projected cost not to exceed \$60k. This motion, made by Jason Patrick and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.B. Consideration and possible action to approve the purchase of 1 to 4 buses from the proposals presented

Motion was made to approve the purchase of 2 buses from Rush Bus Centers based on the proposals presented. This motion, made by Jason Patrick and seconded by Brent Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.C. Consideration and possible action to approve a budget amendment as presented for the purchase of school buses

Motion was made to approve the budget amendment as presented for the purchase of school buses. This motion, made by Brent Weatherby and seconded by Cody Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.D. Consideration and possible action to approve the renewal of the District of Innovation Plan as proposed

Motion was made to approve the renewal of the District of Innovation Plan as presented. This motion, made by Curtis Ellison and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.E. Consideration and possible action to approve the transfer of \$500k local maintenance funds from Citizens State Bank to LOGIC Investment Pool

Motion was made to approve the transfer of \$500k local maintenance funds from Citizens to LOGIC Investment Pool. This motion, made by Paul Morris and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.F. Consideration and possible action to accept 2022-23 audit engagement services to be performed by Karl Kacir, CPA

Motion was made to accept the 2022-2023 audit engagement services to be performed by Karl Kacir, CPA. This motion, made by Blake Wragge and seconded by Jason Patrick, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.G. Consideration and possible action to approve amendments to campus faculty handbooks
Motion was made to approve the proposed amendment regarding staff leave to the faculty handbook for both campuses. This motion, made by Brent Weatherby and seconded by Curtis Ellison, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

9.H. Consideration and possible action to approve TASB Localized Update 120

Motion was made to approve TASB Localized Update 120. This motion, made by Jason Patrick and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

10. EXECUTIVE SESSION

10.A. Consideration and possible action to approve administrative contract extensions

10.B. Discussion regarding teacher and counselor contracts

10.C. Discussion regarding the status of the superintendent search

11. CONSIDERATION and POSSIBLE ACTION to address any matters considered and/or discussed during the executive session when action is required in the opinion of the Board of Trustees

Motion was made to extend administrative contracts as recommended. This motion, made by Blake Wragge and seconded by Brent Weatherby, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea
Yea: 7, Nay: 0

12. CONFIRMATION OF NEXT MONTHLY BOARD MEETING

13. ADJOURNMENT

Motion was made to adjourn the board meeting. This motion, made by Cody Weatherby and seconded by Paul Morris, Carried.

Curtis Ellison: Yea, Larry Hawthorne: Yea, Paul Morris: Yea, Jason Patrick: Yea, Brent Weatherby: Yea, Cody Weatherby: Yea, Blake Wragge: Yea

Yea: 7, Nay: 0