

Regular Meeting

Monday, February 5, 2024 6:00 PM

Board Room, 600 S. Bois d'Arc, Forney, Texas 75126

1 CALL TO ORDER

2 ROLL CALL AND DECLARATION OF QUORUM

3 INTRODUCTION TO MEETING

3 A Welcome/Invocation

3 A 1) Invocation led by Kyle Stewart, Endeavor Church

3 B Pledge of Allegiance - US Flag and Texas Flag

3 B 1) U. S. Flag - Cassidy Carter, an 8th Grade Student at Warren Middle School

3 B 2) Texas Pledge - Jesiah Mux, a 4th Grade Student at Crosby Elementary

4 RECOGNITION

4 A STUDENT RECOGNITION

4 A 1) North Forney Volleyball All State Academics

4 A 2) Texas Art Association Award Winner

4 A 3) TASA/TASB State Art Gallery Awards

4 A 4) Forney High School Percussion National/International Honor

4 A 5) TMEA All-State Musicians

4 B STAFF RECOGNITION

4 B 1) Premier Community for Theatre Education Award

4 C COMMUNITY AND BUSINESS PARTNERSHIPS

4 C 1) Opportunity Central Partnerships

5 RECESS

6 REPORTS

6 A Monthly Financial Report

6 B Quarterly Investment Report

6 C 2nd Quarter Tax Collection Report

6 D Future Ready Update

6 E Master Planning Update

6 F Notice of Intruder Detection Audit Findings

7 **PUBLIC FORUM**

8 **CONSENT AGENDA**

8 A Minutes of January 8, 2024 Board Meeting

8 B Budget Amendment

8 C Policy Update 122 as a Final Reading

8 D Low Attendance Waiver

9 **CONSIDERATION AND POSSIBLE APPROVAL OF
RESOLUTION FOR NATIONAL DANCE, MUSIC AND THEATRE
IN OUR SCHOOLS MONTH**

10 **CONSIDERATION AND POSSIBLE APPROVAL OF THE
2023-2024 FULL TIME EQUIVALENT (FTE) POSITION
ADDITIONS**

11 **CONSIDERATION AND POSSIBLE APPROVAL OF
RESOLUTION TO PAY EMPLOYEES DURING SCHOOL CLOSURE**

12 **CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDER
CALLING A SCHOOL BOARD ELECTION FOR POSITIONS 3
AND 4 FOR MAY 4, 2024**

13 **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT
WITH KAUFMAN COUNTY FOR ELECTION SERVICES FOR THE
MAY 4, 2024 SCHOOL BOARD ELECTION**

14 **CONSIDERATION AND POSSIBLE APPROVAL OF THE USE
OF AN ELECTRONIC VOTING SYSTEM ONLY FOR BOTH
EARLY VOTING AND MAY 4, 2024, ELECTION DAY
VOTING**

15 **CLOSED SESSION**

15 A Consultation with Attorney, Pursuant to
Tex. Gov't Code §551.071

15 B Conduct Level III Employee Grievance Appeal,
Pursuant to Tex. Gov't Code §551.074, §551.082.
Deliberation and Legal Consultation Regarding Level III
Grievance Appeal, Pursuant to Tex. Gov't Code §551.071

15 C Safety & Security Intruder Detection
Audit Findings; Deliberation Regarding Security
Personnel Duties and Assignments, Pursuant to
Tex. Gov't Code §551.076 and §551.089

15 D Deliberation Regarding Employment of
Professional Contract Personnel, Pursuant to Tex.
Gov't Code §551.074, Personnel Matters

15 E Deliberation Regarding Contract Renewal
of Administrators and Other Professional Contract
Personnel, Pursuant to Tex. Gov't Code §551.074,
Personnel Matters

15 F Deliberation Regarding the Pursuit of
Sanctions for Educator Abandonment of Contract,
Pursuant to Tex. Gov't Code §551.074, Personnel

Matters

- 16 CONSIDERATION AND POSSIBLE APPROVE OF
EMPLOYMENT OF PROFESSIONAL CONTRACT PERSONNEL
- 17 CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT
RENEWAL OF ADMINISTRATORS AND OTHER PROFESSIONAL
CONTRACT PERSONNEL
- 18 CONSIDERATION AND POSSIBLE ACTION REGARDING THE
PURSUIT OF SANCTIONS FOR EDUCATOR ABANDONMENT OF
CONTRACT
- 19 CONSIDERATION AND POSSIBLE ACTION ON LEVEL III
EMPLOYEE GRIEVANCE APPEAL

- 20 ANNOUNCEMENTS
 - Friday, February 16, 2024 District Bad
 - Weather Day
 - Monday, February 19, 2024
 - Student/Staff Holiday
 - Monday, February 26, 2024 Monthly
 - School Board Meeting
 - March 4 - March 8, 2024 Spring
 - Break, Student/Staff
 - Monday, April 8, 2023
 - Monthly School Board Meeting

- 21 ADJOURNMENT

Board Secretary