

Minutes of Regular Meeting

The Board of Trustees

Manor Independent School District

A Regular Meeting of the Board of Trustees of Manor Independent School District was held September 16, 2024, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order (1 MIN)***
2. ***Adjourn to Closed Session (60 MIN)***
 1. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel
 2. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
3. ***Reconvene in Open Session (1 MIN)***
4. ***Welcome/Pledge of Allegiance (2 MIN)***
5. ***Vision and Mission Statement (1 MIN)***
6. ***Recognition (10 MIN)***
 1. Outstanding Scholar Recognition
 2. September Staff of the Month
7. ***Public Forum (12 MIN)***
8. ***Closed Session Action Items (5 MIN)***
 1. Educator Chapter 21 Contract Abandonment
 1. Jennifer Guerin
9. ***Superintendent Update (20 MIN)***
 1. Constraint Progress Measure (CPM) 1 Board Monitoring Report
10. ***Information Items (5 MIN)***
 1. August Monthly Financial Report
 2. 2023-2024 SHAC Report
 3. HPM Update
11. ***Consent Agenda (5 MIN)***
 1. August 19, 2024 Meeting Minutes
 2. August 19, 2024 Staff and Time Use Tracker
 3. Consideration and Approval of the Board Quarterly Self-Evaluation
 4. Consider and Possible Action Regarding Amendment to 2024-2025 Budget to move Food and Nutrition Services Department Excess Fund Balance from the 2023-2024 School Year to 2024-2025 School Year Budget
 5. Consider and Adopt Local Policy Updates-Second Reading
 6. Consideration and possible approval of contract services with Goalbook, a training service need for Special Education, services for over \$50,000
 7. Consideration and Possible Approval regarding 4-H & Youth Development Extracurricular Participation Agreement
 8. Consideration and possible approval of contract services with Boys and Girls Club, services for over \$50,000
 9. Consider and possible action regarding amending the contract for design for three (3) new sidewalks required by the City of Manor at Manor New Tech High School/Central Office Campus, Lagos Elementary School, and Manor Senior High School as part of the Districtwide Paving and Driveways

Project, including possible delegation of authority to Superintendent and/or designee to negotiate and execute an agreement.

10. Consider and possible action regarding proposed lease agreement with the Federal Aviation Administration (FAA) for property described as: (1) the proposed extension of Off-Airport Land Lease Agreement with the U.S. Department of Transportation Federal Aviation Administration for District-owned property described as: Being a calculated map area of 0.36 acre out of the Sumner Bacon Survey, No. 62, Abstract No. 63, in Travis County, Texas, and being part of that certain tract of land conveyed to the Board of Trustees of the Manor Independent School District by Deed recorded in Document No. 2008031946 of the Official Public Records of Travis County, Texas (OPRTCT).

11. Consideration and Possible Approval of the 2024-2025 Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

12. Consideration and Possible Acceptance of the Constraint Progress Measure (CPM) 1 Board Monitoring Report

13. Consideration and Possible Approval of Contract Services with ESC 13 Totaling Over \$50,000 to Provide Teachers on Local Certification the Opportunity to Become Certified Via An Education Preparation Program

14. Consideration and Possible Approval of Contract Services Totaling over 50,000 to Provide Tutoring Support to Multiple Campuses Across the District.

12. ***Confirmation of Next Regular Board Meeting on October 22, 2024.***

13. ***Adjournment (1 Minute)***