

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 October 22, 2024, beginning at 4:45 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. **FIRST Rating Public Hearing**
3. ***Adjourn to Closed Session (55 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. Pursuant to Texas Government Code sections 551.072, 551.071, and 551.129, discussion related to the purchase, exchange, lease, or value of real property.
4. ***Reconvene Into the Meeting (1 MIN)***
5. ***Welcome/Pledge of Allegiance (2 MIN)***
6. ***Vision and Mission Statement (1 MIN)***
7. ***Recognition (10 MIN)***
 1. October Staff of the Month
8. ***Public Forum (12 MIN)***
9. ***Closed Session Action Items (5 MIN)***
 1. Educator Chapter 21 Contract Abandonment
 1. Grace Loveless
10. ***Superintendent Update (20 MIN)***
 1. GPM 1 & 2 Board Monitoring Report
 2. September Monthly Financial Report
11. ***Information Items (5 MIN)***
 1. Multilingual Education Annual Report
 2. Board President Annual Announcement on Continuing Education of Board Members
 3. HPM Monthly Update
 4. Quarterly Board Investment Report
 5. 2024 Efficiency Audit Report
12. ***Consent Agenda (5 MIN)***
 1. September 9 Board Training & Special Called Meeting & September 16 Meeting Minutes
 2. September 16, 2024 Staff and Time Use Tracker
 3. Consideration and possible approval of the GPM 1 & 2 Board Monitoring Report
 4. Consideration and Possible Approval of the 2024-2025 Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers
 5. Consider and possible action regarding contract for Large Equipment RFP for Food and Nutrition Services to be paid for with department excess fund balance
 6. Consideration and Approval of the Adoption of the Board Resolution to Designate an Investment Officer
 7. Consideration and approval of the Juvenile Justice Alternative Education Program (JJAEP) Memo of Understanding

8. Consideration and Approval of the 2024-2025 Campus Improvement Plans
9. Consideration and possible action on the approval of Resolution Authorizing Credit to Employees for Late Changes due to late Payroll
13. ***Action Items (15 MIN)***
 1. Consideration and Approval of Texas A & M University at San Antonio to be the 1882 Charter Partner for Manor Middle School
 2. Consideration and approval of the 2024-2025 District Improvement Plan
 3. CONSIDERATION AND ADOPTION OF A BOARD RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF MANOR INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTE, SERIES 2024; AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO APPROVE THE AMOUNTS, INTEREST RATES, PRICES AND TERMS THEREOF AND CERTAIN OTHER AGREEMENTS, PROCEDURES AND PROVISIONS RELATED THERETO; AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO
14. ***Confirmation of Next Regular Board Meeting on November 18, 2024.***
15. ***Adjournment (1 MIN)***