



1. Call To Order

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Alma Lahmon, and Kristi Lee.

Carl Illig called the meeting to order at 6:31 pm. In attendance: Carl Illig, Jan MacWatters, and Suzanne Robinson. The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee. Kimber Fucello was also in attendance.

Suzanne Robinson was appointed secretary for this meeting in Mary Evelyn Bowling's absence.

2. Public Comments

Speakers will be allocated 2 minutes for public comments on matters of public concern.

There were no public comments.

3. Consent Agenda

Jan MacWatters moved to approve the Consent Agenda and Suzanne Robinson seconded the motion. The motion passed unanimously.

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Facilities Report
- e. Marketing Report
- f. Curriculum and Instruction Report
- g. Contracts and Agreements
- h. Minutes from June 28, 2022

4. Discussion and Action Items

- a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent Report. He reported that the Security Audit due date was moved from August 15 to August 30. We will be communicating all safety and security procedures and policies with staff and students in early August. We've received the first bid for additional camera inside and outside of the building including in the orchard. August 8 is our School Safety and Security Committee Meeting.

Enrollment is at 447 and our waitlist in upper grades is slowly growing. August 3 is the first day of work for teachers, August 8 is the first day of work for assistants.

We have no new guidelines for Covid-19, and Alma Lahmon is researching Monkey Pox.

We will share the professional development agenda with you and invite you to the welcome breakfasts on August 3 and August 8. Also please join us for Meet The Teacher nights on August 11 and 12.

We only have 2 open positions as of right now and are interviewing this week.

- b. National School Lunch & Breakfast Program
DiWA was our only applicant for providing meals for our school. The board and staff discussed prices, costs, and contracts.
- i. Contract Diwa Foods
Carl Illig moved to approve the Contract with Diwa Foods and Jan MacWatters seconded the motion. The motion passed unanimously.
- c. TEKS Allotment and Certification 2022-2023
This shows our school's materials for teaching the TEKS. Includes text books, and Montessori materials. Suzanne Robinson moved to approve the TEKS Allotment and Certification for 22-23, and Jan MacWatters seconded the motion. The motion passed unanimously.
- i. Annual Certification that students have access to instructional materials that cover the Texas Essential Knowledge & Skills (TEKS)
This form will be signed by the current President, Carl Illig, appointed secretary Suzanne Robinson, and Dr. Bruce Tabor
- d. Scope and Sequence of Health Curriculum
We are not moving forward with Living Well Aware curriculum because the Board did not approve it. We are working to secure our Health curriculum that will cover all of the TEKS. Health will be taught by the P.E. teacher on Fridays to all grade levels. Sex education will be taught to 6-8th graders whose parents or guardians opt them in for the curriculum.
- e. Consideration: Officer Elections
Carl Illig stated he has permission from Mary Evelyn Bowling to suggest electing her for Vice President. Carl Illig moved to elect Suzanne Robinson as President of the Board, Mary Evelyn Bowling as Vice President, and Jan MacWatters as treasurer. Suzanne Robinson seconded the motion, and the motion passed unanimously.
Carl Illig moved into Past President position.
Suzanne Robinson moved to keep Carl Illig as a signer until all roles can be updated. Jan MacWatters seconded the motion. The motion passed unanimously.
Chris Hinds is considering the role of secretary but until the role is assigned, any member can be assigned secretary of a meeting at the beginning of that meeting.
- f. Emergency Drill Dates 2022-2023
Carl Illig moved to accept the Emergency Drill Dates with the caveat that the word 'Evacuation' be added in the first column as noted. Suzanne Robinson seconded the motion. The motion passed unanimously.
- g. Family Handbook and Student Code of Conduct 2022-2023
Suzanne Robinson moved to approve the FHSCC as presented. Jan MacWatters seconded the motion and the motion passed unanimously.
- h. Public Comment on 22/23 Federal Grants (ESSA and IDEA)
No member of the public had comments, questions, or objections.

i. Financial Report

Kimber Fuccello presented the financial report. She reported that our cash balance is solid and we have settlement funds coming in September. Our revenue should be fine and we are holding the last of the ESSER grant funds to finish out the year. Between ESSER and EMAT on the net asset we will be fine.

The third report is a look at next year. Our state revenue is an unknown and our summer Piems funding is still in

To balance next year's budget we need to fund raise \$100,000. The decision to put buying the building on hold has changed the outlook since the last meeting. Our current situation does not show a way to buy the building. Questions for our lawyer include, can we get an arm loan and will the owner of the building lower the asking price.

We need to have a development committee to spearhead fundraising this year. We also need a PTO, possibly, to organize volunteers into committees.

5. Closed Session

Per Texas Government Code section §551.074 to discuss Personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

No closed session

6. Announce Date and Time of Next Board Meeting

August 23, 2022 6:30 pm Library

7. Adjourn

Suzanne Robinson moved to adjourn the meeting at 7:34 pm. Jan MacWatters seconded the motion. The motion passed unanimously.