

## 1. Call To Order

**Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, and Kimber Fucello. The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Cheniese Armstrong and Michele Morales.**

Carl Illig called the meeting to order at 5:31 pm. Quorum was established.

Name	Attendance	Notes
Carl Illig	 Present (Remote)	
Christi Cowden	 Present (Remote)	
Dr Bruce Tabor	 Present (Remote)	
Kathy Trullender	 Present (Remote)	
Kimber Fucello	 Present (Remote)	
Marcy Steward	 Present (Remote)	
Mary Evelyn Bowling	 Present (Remote)	
Michele Morales	 Present (Remote)	

## 2. Public Comments

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

There were no public comments

### **3. Review and Approve the Minutes of Previous Meetings - Consent Agenda**

Carl discussed that with a consent agenda any item can be pulled off of the agenda. No one wanted to move anything from the agenda.

 **Decision** | All agendas were approved as written under the consent agenda.

**a. June 23, 2020 Regularly Scheduled Board Meeting**

**b. July 23, 2020 Goodwater Supplemental Board Meeting/COVID-19 Workshop**

**c. July 28, 2020 Regularly Scheduled Board Meeting**

**d. August 1, 2020 Goodwater Supplemental Board Meeting**

**e. August 19, 2020 Supplemental Board Meeting & Budget Workshop**

### **4. Board Reports**

#### **a. Superintendent/CEO Report**

Dr. Bruce discussed the CSFP Reports. He discussed the academic, financial and operational framework.

He talked about the school kick-off and the first day of school. He discussed the way the virtual meetings were being held.

Dr. Bruce discussed the Covid Contingency for Returning to School. He mentioned the multiple scenarios that were discussed.

Related to academics, he discussed how everyone is working remotely for the first 4-weeks of school. He also talked about the MAP assessments that will be done when students return to school. The second benchmark will be in December, the third one in March and STAAR assessments will be done in May.

Dr. Bruce discussed what was done facilities wise, over the summer, as well as the different committees that will be working throughout the school year: The School Safety, Technology, School Improvement, Diversity/Anti-Bias, Socio-Emotional Committees.

#### **b. Director of Admissions**

Christi Cowden discussed the current number of students, pending registrations, and withdrawals.

#### **c. Director of Business Operations**

Marcy Steward discussed the budget.

#### **d. Director of Special Education**

Cheniese Armstrong discussed the services that are being offered as of this week. She discussed the Sped numbers and data

### **5. Discussion and Action Items**

#### **a. Roberts Rule of Order - Consent Agenda**

Carl discussed why we need to follow the Roberts Rule of Order. One of the reasons is to be able to approve all minutes in one full sweep.

 **Decision** | Carl moved to adopt the Roberts Rule of Order. Kimber seconded and all were in favor. Motion passed 4/0.

#### **b. Employee Handbook**

This item will be moved to the September 22nd Board Meeting.

#### **c. Asynchronous Attendance Plan**

Christi discussed the asynchronous attendance plan. She discussed how during staff professional development the staff was trained on what attendance would look like and how it would be done.

Daily attendance must be done. TEA has given guidelines as to how a student will be counted as present for the day. Attendance can be taken by:

- Progress as defined in the learning management system.
- Progress as defined student/teacher interactions, or
- Assignments turned in that day.

Attendance is taken daily on a Google Spreadsheet. Attendance time can be midnight to midnight of that day. Christi will log the attendance at 12pm the day after of the day that attendance is being accounted for. Parents still need to send student absences to the school via email.

She discussed the attendance numbers so far.

Some questions were asked and answered related to what documentation looks like to prove attendance in case we get audited.

#### **d. Adopt 2019-2020 Revised Budget**

Marcy discussed the 2019-2020 Revised Budget. She discussed the revenue and the expenses. These were discussed by fund function. Marcy discussed the resolution to approve the Amended Budget for 2019-2022 with authority to the Superintendent/CEO and Finance Committee to make adjustments prior to August 31, 2020 if needed.

 **Decision** | Kathy moved to approve the resolution as stated. Kimber seconded and all were in favor. Motion passed 4/0.

#### **e. Adopt 2020-2021 Budget**

Marcy discussed the 2020-2021 Budget. She mentioned how we are trying to be very conservative. Revenue numbers are based off of last years numbers and we need to look at those very closely.

 **Decision** | Kathy moved to approve the resolution to adopt the initial budget for 2020-2021. Carl seconded all were in favor. Motion passed 4/0.

## 6. Closed Session

Per Texas Government Code section §551.074 to discuss Personnel matters to discuss the Superintendent/CEO salary.

Board members entered closed session at 6:40pm

## 7. Announcements or Resolutions from Closed Session

 **Decision** | Carl moved to modify the appointment agreement to reflect the dates from August 1st, 2020 to July 31st, 2021. Kathy seconded and all were in favor. Motion passed 4/0.

 **Decision** | Kathy moved to increase the Superintendent/CEO's salary to \$85,000 a year. Kimber seconded and all were in favor. Motion passed 4/0.

## 8. Announce Date and Time of Next Board Meeting

The next Supplemental Board meeting will be Tuesday, September 8th, 2020.

## 9. Adjourn

 **Decision** | Carl moved to adjourn at 6:47 pm. Kathy seconded and all were in favor. Motion passed 4/0.