

1. Call To Order May 22, 2023, 6:30 pm

Expected to be in attendance: Suzanne Robinson, Christopher Hinds, Jan MacWatters, and Dr. Allen Brown. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee.

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At 6:31 pm, Suzanne Robinson called the meeting to order and recognized the quorum.

2. Public Comments

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

No public comments.

3. Consent Agenda

Chris Hinds asked to pull the minutes from the previous meeting to edit them showing that he was not present at the April meeting. Jan MacWatters asked to pull the enrollment report. Chris Hinds moved to approve the consent agenda without the pulled enrollment report and with the edited April minutes. Dr. Allen Brown seconded the motion which passed unanimously.

a. Enrollment Report

Discussion on the enrollment report.

b. Special Programs Report

c. Student Academic Update

d. Curriculum and Instruction Report

e. Contracts and Agreements

f. School Programs Report

g. Minutes from

h. Marketing and Hiring Report

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent report.

b. Financial Report

Marcy Steward presented the Statement of Financial Position and the Statement of Activities.

c. 2023–2024 Allotment & TEKS Certification Form

Dr. Allen Brown moved to accept the Allotment and TEKS Certification Form and Chris Hinds seconded the motion which passed unanimously.

d. Board Operations

Dr. Allen Brown presented Board Structure and Operations

e. 2023-2024 Proposed Academic Calendar

Discussion on proposed calendar and feedback from stakeholders. Dr. Allen Brown moved to approve the proposed 2023-2024 Academic Calendar and Jan MacWatters seconded the motion which passed unanimously.

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.

6. Announce Date and Time of Next Board Meeting

June 20, 2023; 6:30 pm

7. Adjourn

At 7:24 pm, Dr. Allen Brown moved to adjourn the meeting and Chris Hinds seconded the motion which passed unanimously.