

1. Call To Order June 20, 2023

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

In attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, and Jan MacWatters. The following staff were in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, and Kristi Lee

Suzanne Robinson called the meeting to order at 6:32 pm.

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 pulled the enrollment report from the Consent Agenda. Chris Hinds moved to approve the Consent Agenda and Dr. Allen Brown seconded the motion which passed unanimously. They discussed the enrollment report.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

d. Marketing Report

e. Curriculum and Instruction Report

f. Health and Wellness Report

g. Minutes from May 22, 2023

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent Report.

b. IRS Form 990

Dr. Bruce Tabor presented the IRS Form. Chris Hinds moved to approve the IRS Form 990. Dr. Allen Brown seconded the motion which passed unanimously.

c. Low Attendance Day Waivers

Kim Hodges presented the Low Attendance Day Waivers. Dr. Allen Brown moved to approve the Low Attendance Day Waivers. Jan MacWatters seconded the motion which passed unanimously.

d. Board Operating Procedures and Recruitment

Dr. Allen Brown presented the Board Operating Procedures.

e. Board Resolution

Dr. Allen Brown moved to approve Board Resolution House Bill 1707. Jan Macwatters seconded the motion which passed unanimously.

f. HB 1707

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

7. Adjourn

Dr. Allen Brown moved to end the meeting at 7:27 pm. Jan Macwatters seconded the
motion which passed unanimously.