

1. Call To Order February 6, 2023 6:30 pm Supplemental Board Meeting

Expected to be in attendance: Suzanne Robinson, Christopher Hinds, Jan MacWatters, Vijay Prathap, 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.

In attendance: Suzanne Robinson, Christopher Hinds, Jan MacWatters, Vijay Prathap (VIA ZOOM) and Dr. Allen Brown. The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee.

Suzanne Robinson calls the meeting

2. Public Comments

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

We had Yessenia Medina, Maricruz Zacharias, Zara Hinds, Amber Hinds, June Williams, Chelsea Pfluger, and Kandace Ayala speak.

3. Discussion and Action Items

a. Proposal for 2023-2024

https://docs.google.com/presentation/d/1QP2Iax9tXOp0bAAG2wniwt_X_COPoBAI4HtK7SQTHoQ/edit?usp=sharing

Suzanne Robinson began the discussion and presented the slides.

Dr. Bruce Tabor spoke to the difficulty of teaching and STAAR preparation for multiple grades for multiple tests. He spoke about retention of students and staff in Upper Elementary.

Dr. Allen Brown said his vote will be towards what Dr. Bruce Tabor proposed.

Discussion ensued about the financial aspect of the portables and keeping all grades.

Dr. Bruce Tabor talked about buying the building.

Dr. Allen Brown thanked the parents and families for coming to the meeting and moved to accept Option 2 as presented. Chris Hinds seconded the motion, which passed unanimously.

The board and administration team discussed what parents can do to help the financial situation.

4. 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.

5. Announce Date and Time of Next Board Meeting

February 28, 2023

6. Adjourn

Chris Hinds moved to adjourn at 7:49 pm. Jan MacWatters seconded the motion, which passed unanimously.