

1. Call To Order April 25, 2023

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Chris Hinds, and Jan MacWatters. 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, Dr. Allen Brown, and Jan MacWatters. The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee. Suzanne Robinson called the meeting to order at 6:30 pm with a quorum present.

We received the resignation of Vijay Prathap, board member, on April 21, 2023.

2. Public Comments

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

No public comments

3. Consent Agenda

Dr. Allen Brown moved to accept the consent agenda. Jan MacWatters seconded the motion and it passed unanimously.

- a. Enrollment Report
- b. Student Academic Update
- c. Marketing Report
- d. Health and School Programs Report
- e. Curriculum and Instruction Report
- f. Special Programs Report
- g. Contracts and Agreements
- h. Minutes from March 28, 2023

4. Announce Date and Time of Next Board Meeting

The next meeting is May 22, 2023.

a. Discussion and Action Items

i. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent Report. He mentioned the Spring Market and the Dolphin Challenge as celebrations. Under safety and security, our committee met on April 17. An evacuation drill was performed with Georgetown firefighters present this month.

Enrollment was noted at 380, with 93% attendance and 43% of our population in grades 3-8. Dr. Bruce Tabor discussed STAAR testing, after-school tutorials, accelerated instruction, and Telpas testing.

ii. Financials

Marcy Steward presented the Statement of Financial Position and Statement of Activities. Discussion of the bond possibilities, interest rates, investor funding, TEA allocations, growth rate, and bond rates ensued.

iii. Safety and Security Audit Report Review

No discussion.

b. 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. Adjourn

Dr. Allen Brown moved to adjourn at 7:08 pm, and Suzanne Robinson seconded the motion. The motion passed unanimously.