

1. Public Comments August 29, 2023

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

There were no public comments.

2. Call To Order

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

Expected to be in attendance: Suzanne Robinson, Dr. Allen Brown, Christopher Hinds, Jan MacWatters, Dr. Emily Sydnor, and Kandace Ayala. The following staff members are expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, and Kim Hodges.

In attendance: Suzanne Robinson, Dr. Allen Brown, Jan MacWatters, and Kandace Ayala. Chris Hinds attended via Zoom. The following staff members attended: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.

3. Consent Agenda

Dr. Allen Brown moved to accept the consent agenda. Kandace Ayala seconded the motion. Chris Hinds abstained from the vote because he was on Zoom. The motion passed with four votes.

a. Contracts and Agreements

[Link to Contracts](#)

b. Minutes from August 22, 2023

4. Discussion and Action Items

a. Adoption of FY23 Final Budget Amendment

Kimber Fuccello presented the Statement of Financial Position as of 7/31/23 and the Statement of Activities as of 7/31/23.

Jan MacWatters moved to approve the FY 23 Budget Amendment. Dr. Allen Brown seconded the motion. Chris Hinds abstained from the vote because he was on Zoom. The motion passed with four votes.

b. Adoption of FY24 Initial Budget

Kimber Fuccello and Marcy Steward presented the proposed 2023-2024 Initial Budget based on 400 students and 94% attendance.

Dr. Allen Brown moved to accept the FY24 Initial Budget. Jan MacWatters seconded the motion. Chris Hinds abstained from the vote because he was on Zoom. The motion passed with four votes.

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.

Dr. Allen Brown motioned to move into closed session at 7:59 pm. Kandace Ayala seconded the motion. Chris Hinds abstained from the vote because he was on Zoom.

The motion passed with four votes.

6. Announce Date and Time of Next Board Meeting

7. Adjourn

Dr. Allen Brown motioned to move out of closed session and adjourn at 8:12 p.m.

Kandace Ayala seconded the motion which passed with four votes.