

1. Call To Order **October 2, 2023** **6:30-8:00 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 Kristi Lee.

In attendance: Suzanne Robinson, Dr. Allen Brown, Jan MacWatters, Dr. Emily Sydnor, and Kandace Ayala. The following staff members were in attendance: Dr. Bruce Tabor, Marcy Steward, Kristi Lee, Kristi Felty, Kim Hodges, Roberta Givens, Taryn Wellington, and Sharmayne Smith.

Suzanne Robinson called the meeting to order at 6:34 pm and a quorum is acknowledged.

2. Public Comments

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

No Public Speakers

3. Consent Agenda

Suzanne Robinson pulled the Student Academic Update and Kandace Ayala pulled the Enrollment report. Dr. Allen Brown moved to approve the consent agenda without the pulled reports. Kandace Ayala seconded the motion which passed unanimously.

a. Enrollment Report

Discussion on Enrollment.

b. Special Programs Report

c. Student Academic Update

Discussion on Student Academic Update.

d. Marketing Report- See Outreach Event Calendar below

e. Curriculum and Instruction Report

f. Minutes from August 29, 2023

g. Contracts and Agreements

[Links to Contracts for Review](#)

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the report on safety, facilities, bond issues, donating and sponsoring, enrollment, hiring, academics, special education, ELL, and PTO.

Marcy Stewart presented the RSSP Dashboard Tracking Sample.

b. Financial Reports

Kimber Fuccello of Fuccello Consulting presented the Statement of Financial Position and the Statement of Activities.

c. Superintendent Evaluation Instrument, Discussion and Vote

Dr. Allen Brown presented the Superintendent Evaluation Instrument. Discussion.

Jan MacWatters moved to approve the Superintendent Evaluation Instrument. Dr. Emily Sydnor seconded the motion which passed unanimously.

d. Outreach Event Calendar

Kandace Ayala presented a Chamber of Commerce Meeting Calendar.

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.

At 8:05 pm, Dr. Allen Brown moved to go into closed session. Jan MacWatters seconded the motion, which passed unanimously.

At 8:26 pm, Dr. Allen Brown moved to exit closed session. Kandace Ayala seconded the motion, which passed unanimously.

At 8:26 pm, Dr. Allen Brown moved to accept Lydia Hancock as a new board member. Dr. Emily Sydnor seconded the motion, which passed unanimously.

6. Announce Date and Time of Next Board Meeting

October 25, 2023 6:30 pm

7. Adjourn

At 8:28 pm Dr. Allen Brown moved to adjourn the meeting. Jan MacWatters seconded the motion which passed unanimously.