

**1. Call To Order October 24, 2023 6:30 PM Minutes by Kim Hodges**

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

Call to order: Suzanne Robinson called the meeting to order at 6:37 p.m. after establishing a quorum was confirmed.

**a. Public Comments**

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

No Public Comments

**2. Consent Agenda**

Kandace Ayala pulled the Enrollment report, Marketing report, and Curriculum report. Dr. Allen Brown moved to approve the consent agenda without the three pulled reports. Motion seconded. No discussion. Voice vote passed unanimously.

**a. Enrollment Report**

Discussion

**b. Special Programs Report**

**c. Marketing Report**

Discussion

**i. Student Academic Update**

**d. Curriculum and Instruction Report**

Discussion

**e. Contracts and Agreements**

**f. Minutes from**

**3. Discussion and Action Items**

**a. Superintendent/CEO Report**

Dr. Bruce Tabor presented on safety, facilities, enrollment/attendance, staffing, PTO/Fall Festival, Coffee with Dr. Bruce, STAAR, RTI, Family Engagement, Academics and ELL.

Discussion regarding MAP data and STAAR scores.

**b. Financial Reports**

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

Discussion about local donations and restricted fundraising

**i. Donations to the General Fund**

Marcy Steward presented the donations to the general fund and how product share funds are used.

**c. RSSP Dashboard Update**

Presentation 10/2

Marcy Steward did not present a new report. The report on 10/2/23 is still relevant from 9/30/23

**d. Approve Paul J. Christensen & Associates as Auditor for FY23**

Marcy Steward and Kimber Fuccello presented to approve the auditor for FY 2023.

Discussion

Secretary Chris Hinds is not in attendance at tonight's meeting. Kandace Ayala moved to approve Dr. Emily Sydnor as acting secretary for tonight's meeting.

Motion seconded. No discussion. Voice vote passed unanimously.

**e. HB 3 Third Grade Goals**

Dr. Tabor and Suzanne Robinson stated they will be calling a supplemental board meeting in the next couple of weeks to discuss the HB3 report.

**f. Update on Family Engagement Plan**

Dr. Tabor and Suzanne Robinson stated they will be calling a supplemental board meeting in the next couple of weeks to discuss the Family Engagement Plan.

**g. Superintendent Evaluation Cycle**

Dr. Brown presented that the tool for evaluating the superintendent was approved at the last board meeting. He is recommending that the superintendent evaluation be moved from July to January. Discussion.

Dr. Brown will table this action item until the next board meeting and have new dates available to present.

**4. Announcements:**

Suzanne Robinson announced that Chris Hinds has resigned from the Goodwater Montessori Board effective October 20, 2023.

Suzanne Robinson announced that Jan MacWatters' term on the Goodwater Montessori Board has expired. Tonight would have been her last meeting, she was not in attendance.

**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.

No Closed Session

**5. Announce Date and Time of Next Board Meeting**

## **6. Adjourn**

Dr. Brown moved to adjourn the meeting at 8:24 pm. Motion seconded and passed unanimously.