

1. Call To Order November 13, 2023 Minutes by Kristi Lee

Expected to be 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 Kristi Lee.

Suzanne Robinson called the meeting to order at 6:30 pm and recognized the quorum. 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, Roberta Givens, Kristi Felty, and Kristi Lee.

2. Public Comments

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

No public comments.

3. Discussion and Action Items

a. Superintendent/CEO Report

i. Review and approve HB3 goals of 2024-2025 and 2025-2026.

Dr. Bruce Tabor presented the HB3 goals. Discussion ensued. Dr. Allen Brown motioned to approve the HB3 goals as presented, with the exception of splitting grades 1 and 2 and moving the EOY Map to after the Staar test on the 2023-2024 calendar. Kandace Ayala seconded the motion which passed unanimously.

b. Officer Elections

Suzanne Robinson nominated Dr. Emily Sydnor to be Treasurer. Dr. Allen Brown seconded the motion. The motion passed unanimously. Kandace Ayala nominated Lydia Hancock to be Secretary. Dr. Allen Brown seconded the motion which passed unanimously.

c. Board Officers & Bank Signatories

Read resolutions aloud.

d. Approve Minutes from October 24, 2023

The board did not approve the minutes because they could not review the minutes before the meeting.

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.

No Closed Session

5. Announce Date and Time of Next Board Meeting

December 5, 2023.

6. Adjourn

Dr. Allen Brown motioned to adjourn at 7:55 pm. Kandace Ayala seconded the motion which passed unanimously.