

1. Call To Order December 5, 2023 6:15 pm 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.

In attendance: Suzanne Robinson, Dr. Allen Brown, Kandace Ayala, and Lydia Hancock. The following staff members were in attendance: Dr. Bruce Tabor, Marcy Steward, Roberta Givens, Kim Hodges, Kristi Felty, and Kristi Lee.

At 6:15 pm, Suzanne Robinson called the meeting to order and acknowledged a quorum.

a. Financial Integrity Rating System of Texas

Kimber Fuccello presented the First Rating of 89.

2. Public Comments

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

Michelle Wong spoke for 8 minutes because three people allocated their speaking minutes to her.

3. Consent Agenda

Kandace Ayala pulled the Enrollment Report and Dr. Allen Brown pulled the Curriculum and Instruction Report for discussion. Dr. Allen Brown moved to accept the consent agenda without the pulled reports. Lydia Hancock seconded the motion which passed unanimously. They discussed the Enrollment Report and the Curriculum and Instruction Report.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

d. Marketing Report

i. Facilities Report

e. Curriculum and Instruction Report

f. Contracts and Agreements

g. Minutes from

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented the Superintendent/CEO Report. Topics included safety, legislative sessions, facilities, enrollment, Georgetown Christmas Stroll and Booth, Academics, Special Education, and PTO.

b. Financial Reports

They decided move the financial reporting so Marcy could leave first.

i. Donations

Results from Giving Tuesday: 20 donors.

ii. Statement of Financial Position

Kimber Fuccello presented the Statement of Financial Position as of 10/31/23.

iii. Statement of Activities

Kimber Fuccello presented the Statement of Activities as of 10/31/23.

c. Superintendent Evaluation Cycle

Dr. Allen Brown presented the Superintendent Evaluation Cycle and conversation ensued.

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.

No Closed Session

6. Announce Date and Time of Next Board Meeting

a. January 23, 2023 6:30 pm Georgetown Public Library

7. Adjourn

Lydia Hancock moved to adjourn at 7:48 pm. Dr. Allen Brown seconded and the motion passed unanimously.