

**1. Call To Order January 23, 2024 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.

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Suzanne Robinson called the meeting to order at 6:35 pm, establishing a quorum.

**2. Public Comments**

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

Michelle Wong spoke for 6 minutes. Two people donated their minutes to Michelle Wong.

**3. Consent Agenda**

Dr. Allen Brown motioned to approve the consent agenda as presented. Dr. Emily Sydnor seconded the motion. It passed unanimously.

- a. Enrollment Report**
- b. Special Programs Report**
- c. Student Academic Update**
- d. Marketing Report**
- e. Curriculum and Instruction Report**
- f. Facilities Report**
- g. Contracts and Agreements**
- h. Minutes from December 5, 2023**

**4. Discussion and Action Items**

**a. Annual Audit: 2022-2023**

Gary Sauls, presented the audit report via Zoom. Dr. Allen Brown moved to approve the audit report as presented. Dr. Emily Sydnor seconded the motion which passed unanimously.

**b. Superintendent/CEO Report**

Dr. Bruce Tabor presented the Superintendent/ CEO report on safety, facilities, enrollment, academics, and PTO.

**c. Financial Reports**

Kimber Fucello, Fucello Consulting, presented the financial reports. Discussion ensued.

**i. Donations**

Marcy Steward presented information on donations and Raise Craze, our annual fundraiser.

**d. Officer Election**

Dr. Emily Sydnor motioned to reelect Suzanne Robinson to the board for a three-year term. Dr. Allen Brown seconded the motion, which passed unanimously.

**5. Closed Session Personnel Issue**

Kandace Ayala motioned to move into a closed session at 8:05 pm. Dr. Allen Brown seconded the motion, and it passed unanimously. At 8:50 pm, Dr. Allen Brown moved to end the closed session. Dr. Emily Sydnor seconded the motion, and it passed unanimously.

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.

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

**a. February 27, 2024 6:30 Georgetown Public Library**

**7. Adjourn**

At 8:50 pm, Dr. Allen Brown moved to adjourn. Dr. Emily Sydnor seconded the motion, and it passed unanimously.