

## **1. Call To Order**

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 Maegan Kizziar.

In attendance: Suzanne Robinson, Dr. Emily Sydnor, Kandace Ayala, and Lydia Hancock. The following staff members were in attendance: Dr. Bruce Tabor, Marcy Steward, and Maegan Kizziar.

At 6:35, Suzanne Robinson called the meeting to order and acknowledged a quorum.

## **2. Public Comments**

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

Michelle Wong spoke for six minutes because two people allocated their speaking minutes to her. Terri Core spoke for two minutes. Alicia Olivieri spoke for two minutes. Maria Melo spoke for two minutes.

## **3. Consent Agenda**

Kandace Ayala pulled the Enrollment Report, Special Programs Report, and Student Academic Update for discussion. Suzanne Robinson moved to accept the consent agenda without the pulled reports. Dr. Emily Sydnor seconded the motion which passed unanimously. They discussed the Enrollment Report, Special Programs Report, and Student Academic Update.

- a. Enrollment Report**
- b. Special Programs Report**
- c. Student Academic Update**
- d. Facilities Report**
- e. Marketing Report**
- f. Curriculum and Instruction Report**
- g. Contracts and Agreements**
- h. Minutes from January, 23, 2024**

## **4. Discussion and Action Items**

### **a. Texas Academic Performance Report (TAPR)**

Dr. Bruce Tabor presented the TAPR report focusing on topics such as federal accountability, academic testing, and attendance. Discussion ensued.

### **b. Superintendent/CEO Report**

Dr. Bruce presented the Superintendent/CEO Report. Topics included safety, facilities, enrollment, Special Education, PTO, and the family dance night.

### **c. Financial Reports**

## Donation Detail

Marcy Steward presented the Donation details for the school year. Kimber Fuccello presented the Financial Reports.

### **d. Budget Amendment**

Kimber Fuccello presented the budget amendment. Dr. Emily Sydnor motioned to approve the amendment to the budget. Lydia Hancock seconded and it passed unanimously.

### **e. Senate Bill 763: Chaplains on Campus**

Suzanne Robinson discussed Senate Bill 763. Dr. Emily Sydnor motioned to approve the board resolution, Lydia Hancock seconded and it passed unanimously.

### **f. Orchard Partnership**

Katy Ford presented a fresh-cut flower proposal for the Orchard. Discussion 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. March 26, 2024 6:30 pm Georgetown Public Library**

## **7. Adjourn**

Emily Sydnor moved to adjourn at 8:42 pm. Lydia Hancock seconded and the motion passed unanimously.