

# BOARD NOTES

## BOARD OF TRUSTEES MEETING SUMMARY

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REGULAR BOARD MEETING

April 19, 2022

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### REGULAR MEETING

#### **CALL TO ORDER**

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 6:00 p.m. Tom Hackleman was absent. All other board members were in attendance.

#### **STAFF PRESENT**

Luci Harmon  
Gina Walker  
Tammy Brown  
Sarah Nichols  
Vicki George via zoom

#### **INVOCATION/PLEDGE OF ALLEGIANCE**

#### **RECOGNITIONS & INTRODUCTIONS**

1. Pre-K – Bronson Velazquez
2. Kinder – Leona McGibbon
3. 1<sup>st</sup> – Bailey Bulkley
4. 2<sup>nd</sup> – Madelyn Canales
5. 2<sup>nd</sup> – Scarlet Figueroa
6. 3<sup>rd</sup> – Olivia Gray
7. 4<sup>th</sup> – Bonnie Muskievicz
8. 5<sup>th</sup> – Thomas Trujillo
9. 6<sup>th</sup> – Luhan Kruger
10. 7<sup>th</sup> – Joslyn Crombie
11. 8<sup>th</sup> – Emily Morales

#### **CITIZEN COMMUNICATION**

#### **ADOPTION OF CONSENT AGENDA:**

1. Approval of the following Minutes –
  - a. Regular Meeting – March 22, 2022
  - b. Special Meeting – March 22, 2022
2. March Financial Reports
3. Expenditures over \$25,000
  - a. none

- o Carter Crain made a motion seconded by Judith Couger to approve the Consent Agenda as presented. Motion passed 6-0.

### **ACTION ITEMS**

- Considered Approval of 2022-2023 TEKS Certification
  - o Judith Couger made a motion seconded by Carter Crain to approve the TEKS Certification as presented. Motion passed 6-0.
- Considered Approval of Board Mission Statement, Vision Statement, and Goals
  - o Noel Putnam made a motion seconded by Judith Couger to change Goal 3 from “one year’s” to strong fund balance. “Maintain a strong fund balance and to adopt and live within a balanced budget”. Motion passed 6-0.
- Considered Adoption of Board Operating Procedures
  - o Carter Crain made a motion seconded by Lisa Weinstein to adopt the Board Operating Procedures as presented. Motion passed 6-0.
- Considered Approval of Superintendent Evaluation Tool
  - o Carter Crain made a motion seconded by Noel Putnam to adopt the Superintendent Evaluation Tool as presented with an edit to the updated Goal 3. Motion passed 6-0.
- Considered Representative Patterson Pledge
  - o No action taken
- Considered Approval of Teacher Contracts
  - o Discussed in Closed Session

### **DISCUSSION ITEMS**

- Superintendent Report
  - o Training Opportunities
  - o Teacher Appreciation Week
- Principal/Student Services Director Report
  - o End of Year Activities Update

### **COMMUNICATION ITEMS**

Calendar Items were discussed.

### **ADJOURN INTO CLOSED SESSION 7:12 P.M.**

### **RECONVENE INTO OPEN SESSION 7:40 P.M.**

Carter Crain made a motion seconded by Judith Couger to accept the resignation of Laurie Blewett. Motion passed 6-0.

Judith Couger made a motion seconded by Noel Putnam to accept the resignation of Heather Gooden. Motion passed 6-0.

Noel Putnam made a motion seconded by Lisa Weinstein to accept all teacher contracts as presented. Motion passed 6-0.

Judith Couger made a motion seconded by Bridget Symm to adjourn the meeting. Motion passed 6-0.

**ADJOURN 7:54 P.M.**

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Linda Pipkin, President

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Judith Couger, Secretary