

Minutes

Regular Board Meeting
Board Room

December 8th, 2020
5:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

I. Call to Regular Meeting to Order and Establish Quorum

Meeting was called to order at 5:31. Let the record show that a quorum of board members were present. Members included, Lloyd Lietz, Tracie Hankins, Senaida Huerta, and Larry Sims.

II. Citizens' Open Forum – Citizens' opportunity to address the Board

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 5:30 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedures defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concern or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.

III. Consent Agenda:

- Minutes – November 10th, 2020– Regular Meeting
- Review of Monthly Bills

Motion was made by Lloyd Lietz to approve the Consent Agenda. Motion was second by Senaida Huerta. Motion passed unanimously.

IV. Superintendent Report

- A. Financial Update
- B. Superintendent Report
- C. Principal Report
- D. Upcoming events:

Dec. 14th Christmas Extravaganza 6:00 PM
Dec. 15th Christmas Luncheon
Dec. 15th and 16th Angel Tree pickup

V. Action Items:

- Consider College, Career and Military Readiness Plan
Motion was made by Larry Sims to approve the CCMR Plan. The motion was second by Lloyd Lietz. The motion passed unanimously.
- Consider Early Childhood literacy and mathematics proficiency plan
Motion was made by Lloyd Lietz to approve the Early Childhood Literacy and Math Proficiency Plan. Motion was second by Senaida Huerta. The motion passed unanimously.

VI. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E

Discuss personnel matters (551.074)

- Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

VII. Reconvene in Open Session for any action relative to discussion during Closed Session

VIII. Topics for Future Discussion

IX. Adjourn

Motion to adjourn at 7:11 was made by Lloyd Lietz. The motion was second by Senaida Huerta. The motion passed unanimously.

Tracie Hankins, Board President

Senaida Huerta, Board Secretary