

Minutes

Regular Board Meeting
Board Room

July 20, 2021
5:30 p.m.

I. Call to Order and Establish Quorum

President called the meeting to order at 5:33 p.m. The record shows that a quorum of board members was present. Members present included, Lloyd Lietz, Lori Lesley and Senaida Huerta.

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:

- a. Minutes-June 8, 2021 - Regular Meeting
Review monthly bills.

Motion was made by Lloyd Lietz to approve the consent agenda. The motion was second by Lori Lesley. The motion passed unanimously.

IV. Principal Update

- a. Benefits of Edgenuity

V. Superintendent Report

- a. Financial Update
- b. Discuss new personnel
- c. Board Training-Governance and role of school board
Board training rescheduled

V. Action Items

- a. Consider appointment of Duanea Armes as new TWISD board member:
Motion was made by Lloyd Lietz to approve Duanea Armes as a new TWISD board member. The motion was second by Lori Lesley. The motion passed unanimously.
- b. Consider allowing Superintendent the authority to accept resignations and new hires:
Motion was made by Lori Lesley to allow the Superintendent the authority to accept resignations and new hires. The motion was second by Lloyd Lietz. The motion passed unanimously.
- c. Consider Public Hearing on 2021-2022 Budget and Tax rate on August 26, 2021:
Motion was made by Lloyd Lietz to the public hearing on 2021-2022 Budget and Tax rate on August 25, 2021. The motion was second by Lori Lesley. The motion passed unanimously.

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d. Consider Called Board meeting date August 26th, 2021 to set the tax rate & approve the 2021-2022 budget:

Motion was made by Lori Lesley to approve a Called Board Meeting on August 26, 2021 to set the tax rate and approve the 2021-2022 budget. The motion was second by Duanea Armes. The motion passed unanimously.

e. Consider ESC 11 Contracts:

Motion was made by Lloyd Lietz to approve ESC 11 Contracts. The motion was second by Duanea Armes. The motion passed unanimously.

f. Consider Edgenuity Contract to meet the requirements of TWISD accelerated instruction plan.

Motion was made by Lloyd Lietz to approve the Edgenuity Contract. The motion was second by Lori Lesley. The motion passed unanimously.

g. Consider intent to renew TWISD District Innovation Plan:

Motion was made by Lori Lesley to approve the intent to renew the TWISD District of Innovation Plan. The motion was second by Dewana Armes. 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 relative to discussion during Closed Session

VIII. Topics for Future Discussion

IX. Adjourn

Meeting adjourned at 6:50 p.m.

Tracie Hankins, Board President

Senaida Huerta, Board Secretary