November 15, 2021 at 6:30 PM - Regular Meeting

Agenda

1. CALL TO ORDER
FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. FIRST Report

3. CLOSED SESSION
Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney, and
551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
551.082) Considering discipline of a public school child, or complaint or charge against personnel.

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

4. PUBLIC SESSION

Description: Please note that the duration of the Closed Session could delay the Public Session.

4.A. Pledge to Flags

4.B. Prayer

5. COMMUNICATIONS/RECOGNITIONS

5.A. Teen Superintendent Announcement

5.B. Maintenance & Operations - Department Efficiency Report

Attachments: (2)

Agenda Item - Maintenance & Operations DER
11/5/2021 at 12:36 PM

Maintenance & Operations - Department Efficiency Report
11/5/2021 at 12:37 PM

6. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

7. LONE STAR GOVERNANCE
Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

7.A. Campus Spotlight

7.A.1. Bray Elementary School

Attachments: (1)

Bray Elementary
11/5/2021 at 10:33 AM

7.A.2. Bessie Coleman Middle School

Attachments: (1)

Bessie Coleman Middle School
11/5/2021 at 12:37 PM

8. ACTION

8.A. Fiscal Year 2021 Audit

8.B. Recommendation To Sanction Certificates
Consideration and possible action regarding approval of a finding in accordance with TEC Section 21.210(c),TEC §21.105 (c) and 19 TAC 249.14(g), and 249.14 (j) that good cause did not exist for two teachers to resign in the middle of the school year without the District accepting their resignations and for them to abandon their employment contract.

Consideration and possible action regarding the notification of SBEC in accordance with TEC Section 21.210(c),TEC §21.105 (c) and 19 TAC 249.14(g), and 249.14(j) that two contract teachers, one term and one probationary, have abandoned their employment contracts and seeking sanctions for abandonment of their positions.

Attachments: (2)

DFE(LOCAL).docx
11/8/2021 at 11:19 AM

DFE(LEGAL).docx
11/8/2021 at 11:19 AM

8.B.1. Kenneth Greenwood - Sanction

Attachments: (1)

Agenda Item - Sanction Letter-Kenneth Greenwood.docx
11/8/2021 at 11:18 AM

8.B.2. Irene Flores - Sanction

Attachments: (1)

Agenda Item - Sanction Letter-Irene Flores.docx
11/8/2021 at 11:18 AM

8.C. Resolution to Release Committed Fund Balance

Attachments: (2)

Agenda Item - Resolution - Release Committed Fund Balance
11/12/2021 at 1:57 PM

Resolution - Release Committed Fund Balance
11/12/2021 at 8:25 PM

9. CONSENT AGENDA

9.A. Minutes from Previous Board of Trustee Meetings

Attachments: (2)

October 18, 2021
11/8/2021 at 10:28 AM

November 1, 2021
11/8/2021 at 10:29 AM

9.B. Employment Retirements Resignations Terminations

Attachments: (2)

Agenda Item - Employment, Retirement, Resignations
11/8/2021 at 11:15 AM

Resignations, Terminations, and Reassignments
11/8/2021 at 11:15 AM

9.C. Budget Amendment #1 - Debt Service

Attachments: (2)

Agenda Item - Budget Amendment #1 - Debt Service
11/12/2021 at 8:28 PM

Budget Amendment #1 - Debt Service
11/5/2021 at 12:41 PM

9.D. Budget Amendment #3 - General Fund

Attachments: (2)

Agenda Item - Budget Amendment #3 - General Fund
11/12/2021 at 8:46 PM

Budget Amendment #3 - General Fund
11/12/2021 at 1:52 PM

9.E. Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 21-22-01

Attachments: (2)

Agenda Item - Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 21-22-01
11/5/2021 at 1:05 PM

Bid Tabulation RFP 21-22-01
11/5/2021 at 1:05 PM

9.F. Campus Improvement Plan

Attachments: (2)

Agenda Item - Campus Improvement Plans
11/8/2021 at 2:09 PM

Campus Improvement Plans 2021-2022
11/8/2021 at 2:10 PM

9.G. District Improvement Plan

Attachments: (2)

Agenda Item - District Improvement Plan
11/8/2021 at 2:11 PM

CHISD District Improvement Plan 2021-2022
11/8/2021 at 2:11 PM

9.H. Request approval to join Region 16 Education Service Center TexBuy Purchasing Cooperative

Attachments: (3)

Agenda Item - Request approval to join Region 16 Education Service Center
11/5/2021 at 1:06 PM

Interlocal Agreement
11/5/2021 at 1:06 PM

Resolution of the Board of Trustees
11/5/2021 at 1:06 PM

9.I. Acceptance of Donation

Attachments: (1)

Agenda Item - Acceptance of Donation
11/5/2021 at 12:42 PM

10. BOARD DISCUSSION

10.A. Upcoming Events

10.B. Training and Event Recaps

11. SUPERINTENDENT'S REPORT

Description: These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

11.A. Monthly Financials

Attachments: (1)

Financial Report
11/8/2021 at 2:37 PM

11.B. Quarter 1 Investment Report

Attachments: (1)

FY22_Q1_Investment report
11/8/2021 at 11:14 AM

11.C. Child Nutrition - Department Efficiency Report

Attachments: (2)

Agenda Item - Child Nutrition DER
11/8/2021 at 11:22 AM

Child Nutrition - Department Efficiency Report
11/8/2021 at 11:22 AM

12. ADJOURN