December 13, 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. 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.

3. PUBLIC SESSION

3.A. Pledge to Flags

3.B. Prayer

4. COMMUNICATIONS/RECOGNITIONS

4.A. Student Recognitions

5. 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.

6. 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.

6.A. Campus Spotlight

6.A.1. Collegiate Academy

7. ACTION

7.A. Order to Call Trustee Election 2022

7.B. Targeted Improvement Plan

8. CONSENT AGENDA

8.A. Minutes from Previous Board of Trustee Meetings

8.B. Employment Retirements Resignations Terminations

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

8.D. Dallas County Appraisal District Rep

8.E. Budget Amendment

8.F. Resolution to Discontinue Participation with TRS-ActiveCare

8.G. Proposal - Custodial Hourly Rate Increase

8.H. Donation

9. BOARD DISCUSSION

9.A. Upcoming Events

9.B. Training and Event Recaps

10. SUPERINTENDENT'S REPORT

10.A. Monthly Financials

10.B. CTE Efficiency Report

10.C. ESSER III Update

11. ADJOURN