

**Board Minutes**

**Date and Time:** November 15, 2023 7:00 pm

**Location:** Administration Building, 12500 S. Pipeline Rd. Euless Tx, 76040

**Agenda:**

Opening Items:

Record Attendance and Guests: Marla May, James Whitfield, Mike Sacken, Roger Doss, Pauline Hartley, Stephanie Cobb, Stephanie Kaimana

Not In attendance: Colton Bozeman, Cayden Bozeman, Dion Brooks, Anthony Johnson

Call to order: 7:18 pm

Approve Minutes:                      Vote: Roger Doss      Marla May 2nd

**Public Comments:** N/A

Thirty minutes prior to the beginning of the meeting, members of the public may sign up for the opportunity to address the board, the total time for the public comments for this meeting is 15 minutes, with each speaker limited to no more than 3 minutes.

**Financial:**

Annual Financial Review (Audit)                      FYI: Ted Neeb: Via Zoom Meeting and sent to non-attending members

Vote: Roger Doss Motioned Marla May 2nd Motion  
Board Vote: Unanimous

Budget Amendments:                      FYI: Safety and Security Grant- 200,000  
Panic Button Grant  
Covid Grants

Vote: Roger Doss Motioned, Marla May 2nd Motion  
Board Vote: Unanimous

Governance Letters:                      Signed by board

**Academics:**

Enrollment:                      FYI: 355

Medical Supplies Donated                      FYI: Narcan Inhaler for drug overdose  
Vote-Roger Doss motion, Marla May 2nd Motion  
Unanimous

School Gates:

FYI: No early dismissal after 3 p.m. campus wide. Safety and security budget for automatically opening and closing gates for both sides of the campus was written into the grant.  
Vote: Approved by board

**Governance:**

HB3 Mandatory Security Guard

FYI: Stephanie Cobb completed Lewisville Training Logistics- 2 options

1. Carry Concealed at All times
2. Open Carry - Signs that says that someone on campus (adult) has open carry in a 2-step release that is in compliance with the state law

Board Resolution for Guardian Budget for Guardian

Vote: Signed by board  
Vote: Approved by board

**Development:**

Improvements- Creek updates

FYI:  
Phase I: Put in floor to connect the wires and stonework.  
Phase II: Armor the bridge with creek wall on the east side like was done on the west side. Build a wall around the pond.  
Phase III: Get 2 more quotes from other architects. Current quote is 67,757  
CD is already earmarked for campus development

Additional Equipment (Safety)

FYI: Security cameras in all areas of campus including hallways. Kindergarten and Elementary Schools are getting sign in security equipment.

**Closed Session: N/A**

Pursuant to Texas Government Code Section 551.071 to consult with school's attorney, in person or by phone on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of the Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

**Meeting Adjourned:** 9:00 p.m.