

Board Agenda

Date and Time: December 17, 2024 7:00 pm

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

Agenda:

Opening Items:

Record Attendance and Guests: James Whitfield, Mike Sacken, Roger Doss, Pauline Hartley, Stephanie Kaimana, Anthony Johnson, Stephanie Cobb, Kirk Moore, Julie Asbill, Dion Brooks,
Not In attendance: Cayden Bozeman, Colton Bozeman

Call to order: 7:03 pm

Approve Minutes: Vote: Anthony Johnson 1st, Mike Sacken 2nd, Unanimous

Public Comments:

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 limiter to no more than 3 minutes.

N/A

Financial:

AFR Audit Presentation

Vote: Roger Doss 1st; Anthony Johnson 2nd:
Unanimous

Syd Richardson Grant

30,000 for Field Trips, Teacher Training and STEM

Academics:

Enrollment for 2024-25

Current Enrollment - 350

Governance:

N/A

Development:

Strategic Planning Services

FYI-Proposed plan for 2025-2028

Strategic plan to include students, teachers, and
parents, community and partnerships

Fundraising based on consultants making contacts
about the erosion in the community

Present to Board in February for final approval

Facility Updates

FYI-Estimates for 1st grade building by Gallagher
Construction

-Modulars in 4-8th holding up

-Kindergarten holding up

Closed Session: Not open to guests

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: 8:19 p.m.