

Board Agenda

Date and Time: August 20, 2024 7:00pm

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, Caydon Bozeman, Stephanie Cobb

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

Call to order: 7:08 pm

Approve Minutes: Vote: Roger Doss 1st, Caydon Bozeman 2nd, Unanimous Decision

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 limited to no more than 3 minutes.

N/A

Financial:

Liquidate CD for Personnel
Expansion 2024-2025;

FYI-Cashing in CD and moving to checking account
in October when it matures for personnel
Current Balance as of 8/20/2024: \$273,420.25
Vote: Cayden Bozeman 1st, Roger Doss 2nd,
Unanimous Decision

Budget Amendments 2023-2024
2024-25

FYI: Received Safe Grant for \$150,000
Used for golf cart and other safety equipment for
the campus.
Vote: Colton Bozeman 1st, Roger Doss 2nd,
Unanimous Decision

ESC XI Contract 24-25

FYI- \$41,533
Vote: Caydon Bozeman 1st, Roger Doss, 2nd,
Unanimous Decision
Mike Sacken signs

Academics:

Enrollment for 2024-25

Current Enrollment - 343

Projected Enrollment for 2024-25 - 373

New Staff Positions for 2024-25

FYI-New PE teacher grades 2-8

New PE Aide for grades 2-8

New Government grades 9th-10th

Governance:

N/A

Development:

Strategic Planning Services

FYI-Meeting on September 12th to discuss the use of a metrics strategic plan for the development of the school including student achievement, funds, community and partnership

Facility Updates

FYI-Agrilife is going to fill the hole in order to keep the pond

Gym had been painted; more AC's needed for gym
Applying for grants for the facility

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: 8:20 p.m.