

## **Board Agenda**

**Date and Time: February 15, 2024 7:00pm**

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

### **Agenda:**

#### *Minutes:*

Opening Items:

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

Not In attendance: Dion Brooks, Anthony Johnson

Call to order: 7:01 pm

Approve Minutes:

Vote: Roger Doss 1st Marla May 2nd

### **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.

In attendance:

Erykah Greenfield (Parent)

Wayne and Clara Null (Parents)

Concerns:

Sexual Gender Concerns

Bullying Pronouns

Book Censorship

### **Financial:**

Quarterly Financial Review

Stephanie Kaimana recommended using new electricity

Carrier, NRG (Direct Energy), because of better rates for three years.

(See attached)

Vote: Roger Doss 1st motion; Cayden Bozeman 2nds motion

Board Vote: Unanimous

**Academics:**

Enrollment: FYI: 342  
Disciplinary Issues: FYI: Utilizing discipline measures already in Place in Increasing expulsion rates  
School Gates: FYI:  
2024-25 School Calendar Vote: 1st Motion Marla May: 2nd motion Colton Bozeman  
Board vote: Unanimous

**Governance:**

Board Resolution regarding Counselor FYI: Decision to have a counselor rather than a Chaplain to address certain issues on campus.  
Vote: 1st Motion Roger Doss: 2nd Motion Marla May  
Board Vote: Unanimous

**Development:**

Improvements  
Facility Updates  
Surveying Company: (See attached) FYI: Boundary Survey Proposal-Votex  
Vote: 1st Motion Cayden Bozeman; 2nd Motion Roger Doss  
Board Vote: Unanimous

**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: 8:49 p.m.**