

Board Minutes

Date and Time: February 19, 2025 7:04 pm

Location: Online - Zoom meeting

Agenda:

Opening Items:

Record Attendance and Guests: Dr. Mike Sacken, Dr. Roger Doss, Dr. Anthony Johnson, Cayden Bozeman, Colton Bozeman, Stephanie Cobb, Dr. James Whitfield, Stephanie Kaimana

Not In Attendance: Pauline Hartley, Dion Brooks

Call to order: 7:04 pm

Approve Minutes:

Vote: Dr. Roger Doss 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:

Budget Amendments

Vote: Dr. Anthony Johnson, 1st, Dr. Mike Sacken 2nd

Academics:

Calendar 2025-2026

Dr. James Whitfield presented a 4 day School Week Option and a 5 day School Week Option based on performance of students, teacher recruitment, and student enrollment. Board discussed ideas about Fridays and how they would look for staff and students.

Vote: Dr. Anthony Johnson, 1st: Dr. Mike Sacken 2nd
Board wants to Pilot the 4 day School Week from 25/26 to 27/28 and revisit at the end of 27/28 School Year

Facilities:

Need funding for facilities upgrades for aging buildings

Governance:

Organizational Structure

Dr. James proposed transitioning from K-12 to K-6 based on lack of funding for grades 7-12 educational requirements by TEA. The requirements for CCMR cause the school to hire more teachers but TTSI has a shortage of students in grades 7-12 and enrollment has been declining - TTSI cannot afford to hire the required teachers for grades 7-12 and will continue to use the fund balance to make payroll. Therefore, transitioning to grades K-6 only where enrollment is historically full, will help to keep TTSI open and serving families successfully. Board Resolution will be filed with TEA if approved.

Vote: Colton Bozeman opposed, Dr. Johnson 1st, Dr. Sacken 2nd, Dr. Doss and Cayden Bozeman approved

Development:

Strategic Planning Services

Tabled vote until next meeting so that we have more time to discuss.

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 May for final approval

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: 8:35 p.m.