

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

February 20, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 3:37 p.m. Bridget Symm was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Tammy Brown
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

- 4th Six Weeks Soaring Eagles
 - Pre-K – Derik Ramos
 - Kindergarten – Elden Tullman
 - 1st – Parker Lewis
 - 2nd – Anthony Soto
 - 3rd – Bailey Bulkley
 - 4th – Jordan Barraza
 - 5th – Marcus Ingram
 - 6th – Jessen Bruinsma
 - 7th – Gianna Todd
 - 8th – Sienna Motlong
- 4th Six Weeks Soaring Eagle Staff – Dee Ann Ray

Citizen Communication

Adoption of Consent Agenda:

- Approval of the following Minutes –
 - Regular Meeting – January 16, 2024
- January Financial Reports
- Expenditures over \$25,000
 - US Bank - \$141,395.84 – 2023 bond payment
 - Ingram ISD - \$231,752.50 – tuition payment (due in 2 payments)

- Judy Couger made a motion seconded by Carter Crain to adopt the consent agenda as presented. Motion passed 6-0.

Action Items

- HB 3 Board Plan
 - No action taken
- Considered Budget Amendments
 - Vicki George, CFO, presented the budget amendments.
 - Tom Hackleman made a motion seconded by Judy Couger to approve the budget amendments as presented. Motion passed 6-0.
- Considered Gym Update Plans
 - No action taken
- Superintendent Formative Assessment
 - Discussed in closed session
 - No action taken
- Considered Approval of Superintendent Contract
 - Discussed in closed session
 - No action taken

Communication Items

- Superintendent Report
 - Team of Eight Training – March 19th?
 - TASB Galveston travel
- Calendar items were discussed.

ADJOURNED INTO CLOSED SESSION 5:10 P.M.

RECONVENED INTO OPEN SESSION 5:40 P.M.

No action was taken

Lisa Weinstein made a motion seconded by Tom Hackleman to adjourn the meeting. Motion passed 6-0.

ADJOURNED 5:42 P.M.

Linda Pipkin, President

Judith Couger, Secretary