

Agenda of Regular Meeting

The Board of Trustees

Manor Independent School District

A Regular Meeting of the Board of Trustees of Manor Independent School District will be held December 16, 2024, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

MT

ABSENT

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order (1 MIN) 5:00 PM***
2. ***Adjourn to Closed Session (60 MIN) 5:01 PM***
 1. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel
 2. Pursuant to Texas Government Code Section 551.0821, discussion of student information that does contain personally identifiable data.
 3. In Pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits.
 4. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
3. ***Reconvene Into the Meeting (1 MIN) 6:07 PM***
4. ***Welcome/Pledge of Allegiance (2 MIN) 6:08 PM***
5. ***Vision and Mission Statement (1 MIN) 6:08 PM***
6. ***Recognition (10 Minutes) 6:09 PM***
 1. December 2024 Scholar Recognition
Maritza Gallaga
 2. December 2024 Staff Recognition
Maritza Gallaga
7. ***Public Forum (12 MIN) 6:18 PM***

Laura Perez

It is the policy of the Board that, if members of the audience wish to address the board, they must sign the form at the entrance prior to the meeting. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board Policy (BED). Pursuant to Manor ISD Board policy BED (Local), at regular meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Anyone who wants to participate in this portion of the meeting must sign up before 5:45pm on December 16, 2024 and indicate the topic they wish to address. The Board will take speakers in turn from the sign-up sheet. Please note that we will continue to observe a three-minute limitation on each individual's comments.

8. ***Closed Session Action Items (5 MIN) 6:25 PM***
 1. Educator Chapter 21 Contract Abandonment

Dr. Tamey Williams-Hill

1. Graviel Morales

Motion provided by PP_____

“I move that the Board make a finding that there is not good cause to support Graviel Morales resignation from his position at Manor ISD.”

Motion seconded by FM
CL X AC X PP X FM X MT AB SH X SRB X
Recommended Motion- Yes
Motion passes 6-0

9. Superintendent Update (20 MIN) 6:25 PM

Dr. Robert Sormani

1. Update on Manor Senior High School and Student Safety
2. CPM #2 Progress Monitoring Report : Finances

Moises Santiago

3. College, Career, and Military Readiness Goal Progress Measure Update
4. Addressing Growth in the Northeast of the District

Joe Mendez

10. Information Items (5 MIN) 7:39PM

1. November 2024 Monthly Financial Report

Moises Santiago

2. HPM Update

Joe Mendez

11. Consent Agenda (3 MIN) 7:40 PM

Motion provided by SH

“I move that the board approve consent items 11.1-11.7 as presented by administration.”

Motion seconded by PP
CL X AC X PP X FM X MT AB SH X SRB X
Recommended Motion- Yes
Motion passes 6-0

1. November 18, 2024 Meeting Minutes

Laura Perez

2. November 18, 2024 Staff and Time Use Tracker

Dr. Robert Sormani

3. Consider and possible action regarding delivery method for construction services and selection of contractor for construction services for the Paving and Driveway Repair Project at Manor High School, including possible delegation of authority to the Superintendent to select, negotiate, and finalize an agreement for construction services.

Joe Mendez

4. Consider and possible action regarding delivery method for the Fencing Security Project at Manor New Tech Middle School and Manor New Tech High School and action regarding prior contract with Everfence Corporation for a portion of the project. Joe Mendez

5. Consider and possible action regarding proposed change orders for the new Manor Transportation Facility.

Joe Mendez

6. Consideration and Approval of GPM #3 CCMR Update

Dr. Christopher Harvey

7. Consideration and Approval of CPM #2 Progress Monitoring Report
Moises Santiago

12. **Action Items (3 MIN) 7:41 PM**

1. Consideration and Approval of the Retention Stipends for Manor ISD Safety & Security Staff

Dr. Tamey Williams-Hill

Motion provided by __CL_____

“I move that the board approve the stipends for Manor ISD safety and security staff as submitted.”

Motion seconded by __SRB_____

CL __X__ AC __X__ PP __X__ FM __X__ MT __AB__ SH __X__ SRB __X__

Recommended Motion- Yes

Motion passes __6-0_____

13. **Confirmation of Next Regular Board Meeting on January 21, 2025.**

7:47 PM

14. **Adjournment (1 MIN)**

Motion provided by __CL_____

“I move to adjourn the meeting.”

Motion seconded by __SH_____

CL __X__ AC __X__ PP __X__ FM __X__ MT __AB__ SH __X__ SRB __X__

Recommended Motion- Yes

Motion passes __6-0_____