

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 February 18, 2025, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

TRUSTEES PRESENT: CL, PP, AC, FM, SH

ARRIVED AT 5:01 PM: SRB

ABSENT: MT

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 (55 MIN) 5:01 PM*

1. Pursuant to Texas Government Code Section 551.0821, discussion of student information that does contain personally identifiable data.
2. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel 3. In Pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits.
4. Pursuant to Texas Government Code sections 551.072, 551.071, and 551.129, discussion related to the purchase, exchange, lease, or value of real property. Joe Mendez
5. Pursuant to Texas Government Code Section 551.074, discussion of Team of Eight leadership and governance matters.
6. Pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129, consideration of Superintendent evaluation instrument and any matters regarding same.

3. *Reconvene Into the Meeting (1 MIN) 6:08 PM*

4. *Welcome/Pledge of Allegiance (2 MIN) 6:08 PM*

5. *Vision and Mission Statement (1 MIN) 6:09 PM*

6. *Recognition (10 MIN) 6:10 PM*

1. February Outstanding Scholar Recognition
Maritza Gallaga
2. Honoring the 10K Manor ISD Student
Maritza Gallaga
3. February Staff of the Month
Maritza Gallaga

7. *Public Forum (12 MIN) 6:25 PM - 6:43 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 February 18, 2025 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.

Superintendent Update (10 MIN) 6:43 PM

Dr. Robert Sormani

1. Student Safety

Dr. Robert Sormani

9. Information Items (30 MIN) 6:48 PM

1. January Monthly Financial Report

Moises Santiago

2. Quarterly Board Investment Report

Moises Santiago

3. First Reading of Local Policy Update 124

Dr. Christopher Harvey

4. 2024 Annual Racial Profile Report

Chief Yarbrough

5. Targeted Improvement Plan (TIP) for Decker Elementary School **6:49 PM**

Dr. Matthew Bentz

1. Public Hearing

6. GPM 1: Literacy & GPM 2: Math Board Monitoring Report **6:52 PM - 6:58 PM**

Dr. Matthew Bentz

10. Consent Agenda (5 MIN) 6:58 PM

Motion provided by __PP__

Motion seconded by __SH__

CL__X__ AC__X__ PP__X__ FM__X__ MT__ABSENT SH__X__ SRB__ABSTAIN

Recommended Motion- Yes

Motion passes __5-0-1__

1. January 28, 2025 Meeting Minutes

Laura Perez

2. Consider and possible action regarding the purchase of Cisco Flex Agreement renewal and hardware upgrades, including possible delegation of authority to the Superintendent or his designee to enter into agreement(s) with selected vendor(s)/contractor(s).

Joe Mendez

3. Consideration and Approval of the 2025-2026 and 2026-2027 Academic Calendars

Dr. Tamey Williams-Hill

4. Consider and possible action regarding the proposed Service Agreement with Keller

Commercial for lawn maintenance, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute any agreement/service orders.

Joe Mendez

5. Consideration and Approval of HVAC Preventative Maintenance and Repair Services on a Task-Request basis, in accordance with the terms, conditions, and requirements specified in the the Request for Proposals

Joe Mendez

6. Consideration and approval of the Targeted Improvement Plan (TIP) for Decker Elementary School

Dr. Matthew Bentz

7. Consideration and approval of Bluebonnet Math as the 2025-2026 K-5 Mathematics Adoption

Dr. Matthew Bentz

8. Consideration and approval to adopt the MGW Education Consulting contract for “Administrative Contracted Services” via a previously awarded contract with another school district through the “Central Texas Purchasing Alliance” (CTPA) 9. Consideration and approval of Legal Policy Update 124.

Dr. Christopher Harvey

10. Consideration and approval of the GPM 1 & 2 Board Monitoring Report

Dr. Matthew Bentz

11. Consider and possible action to approve proposed contract amendment to Owner’s Third-Party Representative/Program-Project Manager Agreement with Hoar Program Management, LLC (“HPM”) related to Program-Project Management Services. Joe Mendez

12. Consideration and authorization for the administration to spend over \$50,000 but no more than \$75,000 to the HEB Center for graduation services

Maritza Gallaga

11. **Action Items (15 MIN) 7:00 PM**

1. Consideration and Approval of Third Future Schools to be the 1882 Charter Partner for Manor MS

Dr. Robert Sormani

Motion provided by ___ CL _____

Motion seconded by ___ SRB _____

CL ___X___ AC ___X___ PP ___X___ FM ___X___ MT ABSENT ___SH ___X___ SRB ___X___

Recommended Motion- Yes

Motion passes ___ 6-0 _____

2. Approval of the Superintendent’s Annual Evaluation **7:06 PM**

Ana Cortez

Motion provided by ___ SRB _____

Motion seconded by ___ PP _____

CL ___X___ AC ___X___ PP ___X___ FM ___X___ MT ___ABSENT___ SH ___X___ SRB ___X___

Recommended Motion- Yes

Motion passes ___ 6-0 _____

12. Confirmation of Next Regular Board Meeting on March 25, 2025.

7:10 PM

13. Adjournment (1 MIN) 7:10 PM

Motion provided by ___ PP _____

Motion seconded by ___ SRB _____

CL_X___AC_X___ PP_X___ FM_X___ MT_ABSENT___ SH_X___ SRB_X___

Recommended Motion- Yes

Motion passes _6-0 _____