

Belton Independent School District

Board Meeting Minutes

Regular Board Meeting, May 13, 2024 - 6:15 p.m.

Pittenger Fine Arts Center, 400 N. Wall St, Belton TX, 76513

Board Members Present:

Manuel Alcozer
Erin Bass
Suzanne McDonald
Rucker Preston

Chris Flor
Janet Leigh
Jeff Norwood

Board Members Absent:

1. Call to Order, Moment of Silence and Pledge of Allegiance

Manuel Alcozer, Board President, called the regular meeting of the Belton Independent School District Board of Trustees to order at 6:15 p.m. He stated that a quorum of Board Members was present, that the meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Oath of Office for Board Trustees Elected on May 4, 2024

During the May 13 Special Meeting, the Board of Trustees canvassed the results from the May 4 election. Erin Bass was sworn in for Place 2. She ran unopposed. Chris Flor was sworn in for Place 4

3. Recognitions

Student Pledges — Belton Early Childhood School

The evening's Belton Early Childhood School student Azai Muschett led both pledges.

Student Showcase — Belton Middle School Jazz Band

The Belton Middle School Jazz Band was the evening's student showcase. Ten students secured spots in the prestigious TMEA All-Region Jazz Band, a testament to their remarkable talent. The Belton Middle School Jazz Band is under the direction of Chris Pulley.

VASE Contest Winners

Six Belton ISD students qualified for the 2024 Texas Art Association's High School Visual Arts Scholastic Event (VASE) state competition. Congratulations to Seth Hayhurst, Berkley Regner, and Kayleigh Borowski from Belton High School, and Isabella Dickson-Walter, Liam McCullagh, and Diana Williams from Lake Belton High School. Teachers are Jannet Alardin, Macon Tolleson, and Madyson Ward at Belton High School, and Emily Simeroth at Lake Belton High School.

Out of over 2,100 artworks that advanced to state, only 165 received a Gold Seal. McCullagh and Williams are the first Lake Belton High School students to receive Gold Seal awards. Previously, only one other Belton ISD student had received a Gold Seal.

Texas Association of Pupil Transportation State Finalist

BISD celebrated Sparta Elementary second-grade student Avery Abroms for earning third place in the Division I Texas Association of Pupil Transportation School Bus Safety Poster Contest. This competition raises awareness about school bus safety and provides students with the chance to win scholarships. The teachers are Stacy Bostick and Jessica Picarazzi.

Esports State Championship Finalists

The district celebrated the achievements of the Bronco Esports State Championship Finalists. Representing Lake Belton High School are Aiden Scammell, Ivan Hoang, and Thomas Lara from APEX

Legends, along with Gabriel Vacula from Mario Smash Bros. Solos. The Bronco Esports Team sponsor is Kristie Shepherd.

Texas Dance Educators Association All-State Qualifiers

Daphne Ortiz, a student at Belton High School, was recognized as a 2024-25 All-State dancer. Selected as one of only 250 dancers in Texas, she proudly represented both Belton ISD and BHS at the Texas Dance Educators Association Convention in January. Her coaches are Rachel Hill and Emma Marsland.

Band Solo & Ensemble State Qualifiers

BISD honored the following musicians for qualifying for the state level at the Texas State Solo and Ensemble Contest. They demonstrated outstanding musical abilities on a statewide stage, further emphasizing the excellence of the BISD Fine Arts programs.

BHS

Soloists: Hope Bovell, Liam Bower, Abigail Fuller, Thaddeus Henderson, Jennifer Huscanga, Jeremiah Joseph, Brennan Lanham, Alyssa Nickerson, and Elijah Seavey

Ensembles: Logan Floyd, Mackenzie McCaleb, Jussi Pera, Javier Garcia, Ezra Kahler, Zander Goebel, Noelle Dieter, Noah Gonzalez, Colby Franklin, Aiden Orsag, Robert Richeson, Judah Kaler, Nathaniel Neiser, and Alyssa Vahrenkamp

The musicians at Belton High School are directed by Kevin Kwaku, Chris Kreger, Matthew Vaadi, and Ian Smith.

LBHS

Soloists: Cahaya Lane, Adam Namkung, Gabe Jones, Jacob McCready, Olivia Cromwell, Ben Shimabukuro, Abby Hajovsky, Abbie Kuykendall, and Ethan Suarez

Ensembles: Lilyan Graves, Cahaya Lane, Elizabeth McCready, Adam Namkung, Daniel Bernhard, Christopher Clement, Jonathon Crow, Evan Eckert, Abby Henderson, Nate Herrera, Raistslin Kirkland, Abby McNiel, Lilly Allman, Madison Coleman, Harmony Collins, Levi Dale, Naomi Hwang, Mikayla Munson, Danica Garza, Selah Graves, Gabe Jones, Chase Anderson, Joseph Doney, Joshua Naumann, Andy Thomas, Matthew Antuna, Graycin Barrett, Marc Crosby, Luke Frobish, Roberto Jennings, Daeja Parsons, Ethan Smith, Jayden Bautista, Jared Colambo, Olivia Cromwell, Abby Hajovsky, Asher Hansgen, Nolan Koloroutis, Abbie Kuykendall, Ben Shimabukuro, and Ethan Suarez

At Lake Belton High School, the musicians are led by directors Bobby Yerigan, Craig George, Jacob Guerrero, and Grant Shane.

Belton High School Orchestra Solo & Ensemble State Qualifiers

The Board proudly recognized the Orchestra Solo and Ensemble State Qualifiers from Belton High School. Students include: Soteria Shin, Coleman Pennington, and Matthew Herrera. They are under the direction of Preston Patterson.

UIL Theatrical Design State Qualifiers

The Board celebrated five UIL Theatrical Design State Qualifiers for representing the district at the state level. BHS students: Yesmeen Zayed and Brennan Winn are students at Belton High School and are instructed by Marie Phillips. LBHS students: Liam McCullagh, Gissel Lemus, and Nola Ferrell are students. They are led by Ty Carter and Shelby Cozart.

Texas Color Guard Circuit State Contest Qualifiers

Accolades were shared with the Color Guard students to include: Alantis Berry, Rylee Blattner, Karli Moon, Jadyn Bourland, Austyn Diskin, Ashley Farmer, Scarlett Finch, Chloe Hutchinson, Jhaneice Jones,

Arianna Reynolds, Blanche Rosario-Taylor, Milagros Salinas, Alijah Sims, Tatiana Smith, Liandimar Torres-Agosto, Hadlie Trahan, Lillie True, and Adrianna Tyler. They are lead by coach Briana Merritt.

Texas Girl Coaches Association Academic All-State - Cheer

Belton ISD honored five student-athletes who earned Academic All-State for cheer by the Texas Girl Coaches Association. Students from Lake Belton High School are Makaylyn Atkinson, Shelby Chaney, Brooklyn Cory, Landyn Johnson, Chandler Stahl, and Allison Wren. They are coached by Laura Bulls.

Texas High School Coaches Association Academic All-State Recipients

Soccer

BISD recognized student-athletes who earned the distinction of being named Academic All-State by the Texas High School Coaches Association for soccer.

BHS: Boys: Ashutosh Ghamande, Rafael Payan, Connor Vela, Ian Walsh, and Dominik Pfeifer. Girls: Delaney Bouteller, Jezabel Vasquez. Carlo Mosnia coaches the boys' team at BHS, and Oscar Bersosa leads the girls' team.

LBHS: Boys: Nathan Ogden, Kaden Gillians, Nathan Sanders, and Dawson Vuong. Girls: Charlee Maddux, Emma Jez, Hailey Erskine, Ava Navarro, Ella Wheelless, Macey Weber, Austin Inman, and Meili Mason. At LBHS, Andrew Kirshner coaches the boys, while Jamie Tibbetts coaches the girls.

Tennis

BISD congratulated student-athletes who were named to the Texas High School Coaches Association Academic All-State teams for tennis.

BHS: Matthew Herrera, Addison Alexander, Noah Zajicek, Nicholas Repka, and Braeden Parker. They are coached by James Stinson.

LBHS Maya Davies Honea, Ava Locklin, Owen Gersbach, and Brodie Reed. They are coached by Niki Morgan.

Swimming

Two Lake Belton High School swimmers were named to the Texas High School Coaches Association Academic All-State swim teams: Aden Namkung and Rylan Reasoner. Their coach is Natalie Hazlewood.

SkillsUSA State Competitors

Belton ISD celebrated students who advanced to the SkillsUSA state competition. SkillsUSA is a skilled trade and workforce development organization for students.

BHS: Logan Chavez, Austin Govea, Brendan Hall, Chloe Hall, Koral Palomarez, Camryn Vanderveer, Taylin Rynkowski, Alexia Martinez, Jacqueline Gantivar, Misael Cuevas, Oscar Flores, Evan Hall, Kylar Quinn, and Jose Esquivel. The EMT teams both placed at state. Brendan Hall and Chloe Hall placed second and Koral Palomarez and Camryn Vanderveer placed third. Earning gold and advancing to the national competition: Misael Cuevas, Oscar Flores, Evan Hall, and Kylar Quinn (Teamworks). The teachers are Willie Ward, Michael Ferguson, Russ Arnold, CoryLunn Upton, and Michael Carrillo.

LBHS: MeiLi Mason, Lydia Stewart, Joseph Villalobos, Alex Wells, and Alexander Richardson. Mason placed third in Pin Design and Villalobos placed third in plumbing. Their teachers are Brittany Truitt, Rodney Johnson, and Brent Sharp.

HOSA State Qualifiers

Representing BHS at state were Zoe Ray and Caitlyn Wingo. Ray placed fifth for her research poster. Their teachers are Stephanie Yaryan and Brandi Frieden.

Representing LBHS at state were Shrey Gupta, Tinley Bynum, Daniella Garcia, Mikayla Munson, Cadence Ellis, Olivia Gallant, and Valeria Palacios Gutierrez. Their teacher is Mary Keeton.

Technology Student Association State Qualifiers

The district was well-represented at the Technology Student Association state competition.

Advancing to state from BHS were Faith Perez, Sue-Ellen Grant, Trent Bowman, Pablo Rosa Ruiz, and Demetrio Salazar. Their teacher is Pietro Giustino.

From LBHS, state competitors were Lauryn Allain, Braedyn Brannum, Graysen Brindley, Vincent Brown, Kyle Campbell, Samuel Casanova, Joseph Doney, Ephraim Fry, Neva Guerra, Nolan Koloroutis, Cahaya Lane, Elizabeth Lozano, Robert Marshall, Logan Mayberry, Ayden Meeks, Brooke Phillips, Zachary Rahm, Madox Richner, Noah Santos, James Savino, and Aidan Scammell. Their teacher is Jessica Persilver.

Texas Association of Future Educators State Qualifiers

Three LBHS students advanced to the state competition for the Texas Association of Future Educators. They are Victoria Shimabakuro, Austin Corten, and Victoria Sibley. Congratulations to Shimabakuro and Corten for advancing to nationals in the Varsity Interactive Bulletin Board competition. Their teacher is Kimberly Williams.

FCCLA State Competitors

Twelve students represented BISD at the state Family, Career and Community Leaders of America (FCCLA) competition. This is a national career and technical student organization for students in Family and Consumer Sciences education. From BHS: Faith Luce, Noelia Martinez, Carolina Mendez Ordaz, Kyra Gallant, and Jakeria Hall. Their teacher is Stacy Scott. From LBHS: Tatum Engelke, Cecelia Grau, Abran Guajardo, Damon Herring, Stephanie Martinez, and Jocelyn Solis. Guajardo placed second place. The teachers are Nicholas Warren and Melinda Hodge.

FFA State Qualifiers

Belton ISD recognized the students from Belton High School, Belton New Tech @Waskow, and Lake Belton High School who advanced to the state FFA competition. Their teachers are Lindsey Chapman and Brad and Lori Hobbs.

Nursery landscape

Jane Gauntt
Raef Airhart
Abigail Lonnecker
Sophia Detert

Macie estill
Keaton Gallion

Horse

Bailee Baker
Bailey Peterson
Mary Read
Virginia Rosenbaum
Alana Murphy

Mallory Larson
Madalynn Melton
John Gauntt
Ryana Traves
Danica Kuhnau

Vet science

Kadence Sigler
Yulissa gray
Syrenity Wilson
Rylea Robertson

Wool Team

Trinity Collins
Emerson Sexton
Makaylyn Atkinson
Katelyn Ward
Reese Sexton
Parker Munz

Wildlife

Garrett Roger
Rylan Norwood

Environmental Natural
Resource (ENR)

Cotton

Addison Dunahoo
Victoria Canales
Carsin Curry
Melissa Farmer

Braden Gutierrez
Ryon Vaughan
Lilliana Nalbone
Abigail Hoffman

Makayla Reyes
Isabella Reyes
Logan Lamberte
Hailey Erskine

Meats

Milk Quality

YMCA Judicial State Competitors

The Board celebrated 16 Belton New Tech @Waskow students who competed at the YMCA state judicial competition: Cayden Ratliff, Kaycee Piskroz, Alayna Prager, MacKenna Hughes, Elizabeth Davis, Isabelle Ryals, Claire Shattuck, Zoe Shattuck, Sam McKenzie, Alexia Howard, Isabelle Allen, Jaelan Hurtado, Benjamin Garcia-Soto, Joshua Morgan, Logan Wilson, and Kory Turner.

The BNT@W competitive legal teams compete in the YMCA Youth and Government program's two judicial categories: mock trial and appellate court. All of the appellate court attorneys placed in the top 10 and one team placed first at the district competition and qualified for state. Additionally, two student justices placed first and third at the district competition and qualified for state. The teacher is Neill Plemons.

Barbara Jordan UIL Essay Competition Winner

The Board recognized Phoenix Carlisle from Lake Belton High School. She was the winner of the Barbara Jordan UIL Essay Competition. This competition provides students an opportunity to explore the contributions of African Americans to Texas history, as well as honor the legacy of its namesake, Barbara Jordan.

National Merit Finalist

Shrey Gupta was recognized by the Board from Lake Belton High School. He is among 15,000 high school students nationwide to be selected as finalists for the 2024 National Merit Scholarship Program. This is one of the highest honors a high school student can receive.

New-to-the-Profession Teacher Recognition

The District celebrated 89 student-centered educators who are finishing their first year of teaching. These educators are dedicated to continuous learning to ensure their students are successful. They have participated in monthly learning with the INSPIRE Academy and received support from their mentor teachers. We offer our congratulations for completing their first year with Belton ISD.

Scott Adams
Jeremiah Adams
Norman Ainsworth
Melissa Baggett
Brenda Batts
Jane Boone
Jared Bouchie
Jilliane Bounds
Haley Brent
Crissy Brown
Traci Carter
Taylor Chevalier
Vanessa Chisolm

Donna Fox
Cassandra French
Samuel Fritz
Jessica Gawron
Peter Gingerich
Manuel Gonzales
Elsa Gonzalez
Nicole Guerrero
Ashley Hallmark
Janice Hewett
Bethany Hewitt-Mendes
Melinda Hodge
Sonia Holleman

Lori Nipper
Valerie Orozco
Brooke Ortega
Dennis Osagiede
Beth Pannenberg
Jayna Parker
Cara Patranella
Marcia Pinto Reis
Noah Preszler
Tyler Raulston
Dahlia Rendon
Sonia Rivera
Rachel Rodriguez

Quinton Combs-Drake	Sidney Holman-Mansell	Maria Santos
Casey Cooper	Whitnie Hughes	Lauren Schachner
Alexandria Cryer	Savannah Johnson	Andrew Shaffer
Haley Cudd	Cowan Kaipo	Flishia Shannon
Alycia Cuffee	Miles Kehoe	Sarah Short
Shelby Curry	Kirby Kelly	Robert Stenson II
Autumn Dakenbring	Azzie Knox	Ewan Thomson
Jakob Daude	Lauren Landry	Johnny Timmons
Steven Dekeratry	Cynthia Ley-Rodriguez	McKenzie Tuyó
Aaron Doble	Yolanda Lyons	Madysen Ward
Austin Doffing	Francisco Maldonado	Nicolas Warren
Andrea Elieson	Sydney McAfee	Taylor Wells
Angela Finn	Jennifer McAfee	Trinity White
Ericka Flemming	Xiomara Melendez Valle	Jenna Wilck
Allie Folger	Briana Merritt	Shania Woods
Brendan Forrest	Laura Minor	Kimberly Ybanez
Kaiya Fowler	Melissa Moehle	

Temple Rotary Educators of the Month

Lindsey Neece is the Temple Rotary Club Educator of the Month for April. She was celebrated for her outstanding service to Belton ISD. Neece serves as a sixth-grade math teacher at Lake Belton Middle School. She is in her eighth year in education.

For May, Bree Strnad was recognized by the Temple Rotary Club as the Rotary Educator of the Month for her outstanding service to Belton ISD. Strnad serves as a Special Education Teacher and Cheerleading Coach at North Belton Middle School. She is in her eighth year in education and second in BISD.

Department Showcase - Health Services

Belton ISD honored the Health Services Department for the month of May. This team employs 33 full-time health services staff, including 22 registered nurses, 10 Licensed Vocational Nurses, and one health aide. BISD school nurses provide direct support to all students and staff. So far this year they have seen 5,022 students in campus clinics involving over 79,000 individual office visits. Nurses create daily or emergency health plans and attend 504s and ARDs to meet the specific health needs of hundreds of students. They support students through volunteer work throughout the community. They annually provide preventive vision, hearing, and spinal screenings.

Our nurses also provide annual health education and training to our students and staff. Over 1,800 BISD staff have been through training such as Stop-the-Bleed, Basic Life Support, First Aid, Hands-Only CPR, and the use of life-saving medications such as epinephrine and the opioid antagonist, naloxone. Health fairs at BISD middle school campuses provide information on vaping/smoking, nutrition, hygiene, and life-saving skills. Our BISD Health Services Department is a crucial resource to BISD.

New Administrator Introductions

Deputy Superintendent - Michael Morgan was named deputy superintendent for Belton ISD. Morgan has been a member of the BISD family for 17 years. He most recently served as the assistant superintendent of operations, leading work in over ten departments, including transportation, school nutrition, custodial services, grounds, student services, health services, safety and security, emergency preparedness, facilities, and construction projects. Morgan earned his bachelor's degree from Southwest Texas State

University (now Texas State University) and master's degree from Concordia University in Irvine. He is currently working toward a doctorate through Texas Tech University.

Community Partner Recognition - Education Connection & Faith-Based Organizations

Belton ISD honored the partnership with the non-profit Education Connection and the Literacy Partners Program. This program has allowed almost 200 students to get 3,000 extra minutes of reading each week by bringing in trained volunteers to work with students one-on-one for 15 minutes. Many of these volunteers are involved in BISD because of Education Connection's mission to connect with faith-based organizations. We are also thanking the six local churches that have adopted BISD campuses: Belton Church of Christ, First Baptist Belton, First Baptist Temple, St. Luke's Catholic Church, Temple Bible Church, and Trinity Church.

4. Public Comments Regarding Items on the Agenda

Janet Brown - EFB(LOCAL)

Keith Gilbertson - EFB(LOCAL)

5. Action Items

A. Consider, Discuss, and Take Appropriate Action Regarding the Adoption of Board Policy EFB(LOCAL) and EFB(EXHIBIT) - Instructional Resources: Library Materials

Gabi Nino, Assistant Superintendent of Teaching & Learning, indicated this is the 2nd reading of this policy. EFB Policy language had been largely impacted by HB 900 and the READER Act, noting the Texas Association of School Board modified the EFB Policy structure as a result. Ms. Nino reiterated that the public has access to all Belton ISD library materials online and that parents are able to restrict their students' access to reading materials and view materials their student had checked out at any time. She encouraged parents and community members to engage in open dialogue with the District regarding library materials. The items most important to the BISD community are included in EFB(LOCAL) and EFB(EXHIBIT) as presented.

Rucker Preston made a motion, seconded by Jeff Norwood, to adopt EFB(LOCAL) and EFB(EXHIBIT) as presented. The motion carried by a vote of 7-0.

Dr. Golden thanked Ms. Nino and Melinda Lanham, Lead Librarian, for their extensive work on these policies.

6. Reports

A. High School Master Schedule Report

Ben Smith, Executive Director of Secondary Campus Leadership, gave a report on changes to the high school master schedule for the 2024-2025 school year. Through feedback gathered from surveys, focus groups, and listening sessions from stakeholder groups, it is in the best interest to transition back to an equitable 8 class schedule for the 2024-2025 school year while more extensive research is conducted on an A/B block schedule that meets the needs of all stakeholders.

B. Academic Progress Report

Gabi Nino, Assistant Superintendent of Teaching & Learning, provided an update on academic progress in the area of College, Career, and Military Readiness(CCMR). She covered improved accountability metrics, indicators for CCMR, and tiered systems of support in place for students. Ms. Nino reviewed Industry Based Certification(IBC) data for the current year, as well as the change in requirements for these pathways, and reviewed next steps as the District moves toward the 2024-2025 school year.

C. 2022 Bond Projects Report

Michael Morgan, Assistant Superintendent of Operations, provided an update on the 2022 bond projects. He informed the Board of the current bond project timeline and that projects are on target. Mr. Morgan provided the completion data below:

James L. Burrell - 97%
Belton High School - 51%
Southwest Elementary - 52%
Delta Facility - 0%

Hubbard Branch - 86%
Lake Belton Middle School - 52%
Agricultural Facility - 30%

Playground fall protection, exterior lighting upgrades and shatter resistant film have been completed across the district. Still in progress are campus safety vestibules, keyless access and cameras, and water refill stations.

Deductive Change Order #1 for Southwest Elementary, Lake Belton Middle School & Belton High School is on the consent agenda for approval. Reductions in the Guaranteed Maximum Price for the following 2022 Bond Projects is as follows: \$415,000 from Lake Belton Middle School, 250,000 from Southwest Elementary School, and \$350,000 from Belton High School will be returned to the 2022 bond fund for use on the remaining approved projects from the 2022 Bond Program.

D. Superintendent's Report

Dr. Golden shared highlights from across the District tied to the Belton ISD Vision, exceptional learning experiences and Journey of a Graduate competencies.

E. Board Highlights

Rucker Preston initiated the conversation by sharing his experiences attending Finding Nemo and BEEF Scholarship ceremony. He shared that Project Heartbeat has assisted over 300 students within the Belton ISD system. He shared his appreciation of Christina Wilson and Tiffany Sommerfeld for leading the program, but especially to Keith Cook for serving as a mentor with Project Heartbeat. Chris Flor attended and spoke at the Temple City Council Meeting, thanking them for their response to the security event at Lake Belton High School. He shared appreciation with Dr. Golden for a wonderfully executed State of the District Event. Janet Leigh attended the Big Red Art Show along with the Southwest "Under the Sea" Art show. Suzanne McDonald attended the Belton Economic Development meeting and reflected on how close our community remains. Erin Bass thanked Middle School Band instructors and the athletics programs for doing a great job transitioning 6th graders into athletics & band.

7. Consent Agenda: Consider and Take Appropriate Action

A. Minutes of Previous Meetings:

1. 04-15-2024 Workshop Meeting Minutes
2. 04-15-2024 Regular Meeting Minutes

B. Unaudited Financial Report for the Month Ending April 30, 2024

C. Gifts, Grants, and Bequests

D. Budget Amendment #8 for 2023-2024

E. Expenditures over \$50,000

1. Renewal Secured Mobility for SmartTag
2. Automated Logic for HVAC Controls for Belton Early Childhood School
3. Rabroker & Lochridge Priest for HVAC Unit Replacements for Multiple Campuses
4. Aerowave Technologies for Emergency Responder Radio System
5. CDW-Government for Student Device Refresh for Middle Schools
6. Insight Investments, LLC for District Firewall Refresh
7. Unite Private Network for Phone System Migration to Webex Cloud Calling (Part 1)
8. Red River Technologies for Phone System Migration to Webex Cloud Calling (Part 2)

F. Supply, Equipment, and Service Bids

1. RFP #2403-675-354 Kitchen Equipment
2. Interlocal Agreement with Region 10 Multi-Region Purchasing Cooperative

G. Low Attendance Day Waivers for 2023-2024

H. Staff Development Minutes Waiver for 2024-2025 School Year

I. Interlocal Agreements with Houston ISD to Provide Medicaid Billing and Claiming Services for School Health and Related Services (SHARS) and Medicaid Administrative Claiming (MAC) Programs

J. Change Order #1 to Contract with CORE Construction for Belton High School Bond Project

- K. Change Order #1 to Contract with CORE Construction for Lake Belton Middle School Bond Project
- L. Change Order #1 to Contract with CORE Construction for Southwest Elementary School Bond Project
- M. Amendment to Sales Agreement for House Located at 433 N. Beal Street, Belton, TX
- N. Selection of Construction Delivery Method for Charter Oak Elementary Drainage Project and Delegate Authority to the Superintendent Regarding the Project

Erin Bass made a motion, seconded by Jeff Norwood, to approve the Consent agenda as presented. The motion passed unanimously (7-0).

8. Board Requests for New Information and/or Reports

None.

9. Calendar of Events

Manuel Alcozer announced the calendar of events for the upcoming month.

10. Public Comments Regarding Non-Agenda Items

Madi Ward - Human Resources

11. Closed Session (Texas Government Code, Subchapters D and E)

The Board went into closed session at 8:48 p.m.

- A. Student Disciplinary Matter - Texas Government Code, Section 551.082
- B. Personnel - Texas Government Code, Section 551.074
- C. Consultation with Attorney - Texas Government Code, Section 551.071

12. Reconvene in Open Session and Take Action, if any, on Items Discussed in Closed Session

The Board reconvened in Open Session at 9:24 p.m.

- A. Consider, Discuss, and Take Appropriate Action Regarding Reorganization of the Board of Trustees

Suzanne McDonald made a motion, seconded by Jeff Norwood, to appoint Manuel Alcozer as the President, Chris Flor as the Vice President, and Erin Bass as the Secretary for the Board of Trustees. The motion carries by unanimous vote, 7-0.

Suzanne McDonald shared her appreciation and thanked the Board of Trustees for the partnerships developed and great work accomplished by this group.

13. Adjourn

Adjourn: There being no further business, the meeting was adjourned at 9:25 p.m.

Manuel Alcozer, President

Erin Bass, Secretary