

Meeting: 4/22/2025 Regular Meeting 6:00 PM
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1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Board members present were: Keziah Valdes Farrar, Courtney Lackey Wilson, Craig Tipping, Michelle Newsom, Dr. Benita Reed, Bianca Benavides Anderson, and Dr. Jandel Crutchfield.

3. Closed Session

3.1. Adjourn to closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's attorney; 551.072, real property; and 551.076 to conduct deliberations regarding security devices or security audits.

The Board adjourned into closed session at 6:01 pm.

4. Reconvene

4.1. Reconvene to Public

The Board reconvened to the public at 7:00 pm.

5. Meeting Opening

5.1. Prayer

The prayer was led by Bianca Benavides Anderson.

5.2. Pledges

The pledges were led by Courtney Lackey Wilson. Colors were presented by the Timberview High School Color Guard.

6. District Recognition

6.1. School Board Superstar Awards

The following students were recognized for being a School Board Superstar: Mila Wilson, Krystal Anele, Sikemi Oyeniya, Matteo Devora, Sophia Fisher, Alia Huq, Leia Miller, Ethan, Awosanmi, Jenevie Nguyen, and Hrmoni Thomas.

6.2. Fine Arts: Summit HS Wind Ensemble

The Following Fine Arts Program was recognized: Summit High School Wind Ensemble.

6.3. Fine Arts: Ben Barber Chamber Orchestra

The Following Fine Arts Program was recognized: Ben Barber Chamber Orchestra.

6.4. Fine Arts: Timberview HS Tenor-Bass Ensemble

The Following Fine Arts Program was recognized: Timberview High School Tenor-Bass Ensemble.

6.5. Sydney Gilmore: Disney Dreamers Essay Contest
The following student was recognized for winning the Disney Dreamers Essay Contest: Sydney Gilmore.

6.6. Department Recognition: TSPRA (Communications)
The following staff Members were recognized for TSPRA recognitions: Emily Homler and Katie Flowers.

7. District Introductions

7.1. HR Introductions

Dr. Jennifer Stoecker, Associated Superintendent of Human Resource Services, introduced the following hired and promoted employees: Tammy Baggett.

8. Instructional Focus

8.1. Advanced Academics Update - Theresa Pollok

The Advanced Academics Update presentation was given by Theresa Pollok.

9. Presentation

9.1. Technology Systems Report - Shawntee' Cowan

The Technology Systems Report presentation was given by Shawntee' Cowan.

10. Discussion

10.1. Board Continuing Education Credit Report

The Board Continuing Education Credit Report was given by President Farrar.

11. Public Comments

11.1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda, unless modified by the Board president based on Board Policy BED (LOCAL). Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

The following citizens spoke on agenda item 15.6: Caroline Ferguson.

12. Human Resources Report

12.1. 20+ Years Recognition

Michelle Newsom recognized those employees who are retiring or leaving the district with 20 or more years in public education

12.2. New Hires for Board Approval

No action was taken on this item.

13. Business Items Requiring Board Action

13.1. Consideration and Approval of Termination of Probationary Teacher Contract(s) at the End of Contract Term

No action was taken on this item.

13.2. Consideration and Approval of Giving Notice of Proposed Nonrenewal to Term Contract Teacher(s)

No action was taken on this item.

13.3. Consideration and Approval of a Probationary Contract for a Teacher

Courtney Lackey Wilson made a motion to approve the Probationary Contract for a Teacher. Michelle Newsom seconded the motion. The motion carried 7-0.

14. Consent Agenda

The Consent Agenda passes 7-0.

14.1. Approval of Minutes from the March 25, 2025, Regular Board Meeting and April 8, 2025, Work Session

14.2. Consideration and Approval of Proposed Bid Proposals

14.3. Consideration and Approval of Proposed Budget Amendments

14.4. Consideration and Approval of Second Reading of MISD

Policy: FDA (LOCAL)

This item was pulled by Dr. Jandel Crutchfield.

Craig Tipping made a motion to approve the Second Reading of MISD Policy: FDA (LOCAL). Courtney Lackey Wilson seconded the motion. The motion carried 7-0.

14.5. Consideration and Approval of April Book Order

14.6. Consideration and Approval of Board Operating Procedures

This item was pulled by Dr. Jandel Crutchfield.

Michelle Newsom made a motion to approve the Board Operating Procedures. Dr. Jandel Crutchfield seconded the motion. The motion carried 7-0.

14.7. Consideration & Approval of Worley MS Water Line Improvements

14.8. Consideration & Approval of Instructional Materials Allotment

15. Superintendent's Report

There was no action taken on the items below.

15.1. Delinquent Tax Reports

15.2. Disbursement Reports

15.3. Financial Reports

15.4. Investment Reports

15.5. Property Tax Collection Report

- 15.6. EC Accountability
- 15.7. Board Accountability
- 15.8. Enrollment Report
- 15.9. Attendance Percentage Report
- 15.10. State Intruder Detection Audits
- 15.11. Approved Student Trips
- 15.12. Facility Rental Revenue Report
- 15.13. Resignations
- 15.14. Resignation Reasons
- 15.15. Superintendent New Hires/Transfers
- 15.16. 2017 Bond Program Report
- 15.17. 2024 Bond Program Report

16. **Adjourn**

- 16.1. Adjourn

The meeting was adjourned at 8:32 p.m.