

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 January 22, 2024, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

All Trustees are Present

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 Minute) 5:00 PM*

2. *Adjourn to Closed Session (55 Minutes) 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 551.074, discussion of Team of Eight leadership and governance matters.
3. Pursuant to Texas Government Code sections 551.072, 551.071, and 551.129, discussion related to the purchase, exchange, lease, or value of real properties held in trust by the district.

3. *Reconvene Into the Meeting (1 Minute) 6:06 PM*

4. *Welcome/Pledge of Allegiance/Recognition (2 Minutes) 6:06 PM*

5. *Vision and Mission Statement (1 Minute) 6:06 PM*

6. *Recognition (10 Minutes) 6:06 PM*

1. January Staff of the Month *6:10 PM - 6:13 PM*

Alejandro Góngora

2. Outstanding Scholar Recognition *6:07 PM - 6:09 PM*

Maritza Gallaga

7. *Public Forum (12 Minutes) 6:15 - 6:20 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 6:00 pm on January 22, 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. *Consideration and possible action on closed session items*

1. Educator Chapter 21 Contract Abandonment

Dr. Tamey Williams-Hill ***6:20 PM***

1. Janelle Woods

I move that the board make a finding that there is no good cause to support Janelle Woods' resignation from her position at Manor ISD.

Motion provided by __MT_____

Motion seconded by __SRB_____

MC __X__ JG __X__ AC __X__ TD __X__ MT __X__ FM __X__ SRB __X__

Recommended Motion- Yes

Motion passes __7-0_____

Dr. Tamey Williams-Hill

2. Laura Williams 6:21 PM

I move that the board make a finding that there is no good cause to support Laura Williams' resignation from her position at Manor ISD.

Motion provided by __AC_____

Motion seconded by __TD_____

MC __X__ JG __X__ AC __X__ TD __X__ MT __X__ FM __X__ SRB __X__

Recommended Motion- Yes

Motion passes __7-0_____

Dr. Tamey Williams-Hill

9. Information Items (5 MIN) 6:21 PM-6:22 PM

1. First Reading of Proposed Local Policy Changes to EIC (Local)

Dr. Christopher Harvey

2. December 2023 Monthly Financial Report

Jeffrey Solomon

3. Review of the FY24 Q2 Quarterly Investment Report

Jeff Solomon

4. HPM Monthly Update

Joe Mendez

10. Superintendent Update 6:22 PM - 7:02 PM

Dr. Robert Sormani

1. Superintendent Update

Dr. Robert Sormani

2. Board Monitoring Report: Progress Update Shadowglen ES, Decker ES, and Blake Manor ES Dr. Robert Sormani

11. Consent Agenda (5 Minutes) 7:02 PM

Motion provided by __JG_____

Motion seconded by __SRB_____

MC __X__ JG __X__ AC __X__ TD __X__ MT __X__ FM __X__ SRB __X__

Recommended Motion- Yes

Motion passes __7-0_____

1. December Staff and Time Use Tracker

Dr. Robert Sormani

2. December 4th and December 18th Meeting Minutes

Laura Perez

3. Stipends for Student Teachers and Lead International Teacher

Dr. Tamey Williams-Hill

4. Consideration and approval of the Goal Progress Measures (GPMs) for Math, Literacy, and College, Career, and Military Readiness.

Dr. Robert Sormani

5. Consideration and approval of the Superintendent Constraints

Dr. Robert Sormani

6. Consideration and approval of Corwin Press for Manor Rise Academy and Decker Middle School. Alejandro Góngora

7. Consideration and Approval of Kindergarten Credit by Exam Process and Using APPL for Foreign Language Credit by Exam Assessments

Dr. Christopher Harvey

8. Three (3) New Sidewalks – Selection of Architect (Pfluger Architects)

Joe Mendez

Consider and possible action regarding selection of firm for architectural/engineering design services for three (3) new sidewalks required by the City of Manor at Manor New Tech High School/Central Office Campus, Lagos Elementary School, and Manor Senior High School as part of the Districtwide Paving and Driveways Project, including possible delegation of authority to Superintendent and/or designee to negotiate a fair and reasonable price and execute an agreement.

9. New Transportation Facility – Change Order

Joe Mendez

Consider and possible action regarding Change Order from Satterfield & Pontikes for the New Transportation Facility, including possible delegation of authority to Superintendent or his designee to execute the Change Order.

10. DMS Security Camera Refresh

Joe Mendez

Consider and possible action regarding Decker Middle School Security Camera Refresh Project for purchase of security camera upgrades and related equipment, including possible delegation of authority to Superintendent and/or designee to negotiate and execute an agreement.

11. Districtwide Roofing Upgrade Project -Contractor For Blake Manor Elementary School ONLY

Joe Mendez

Consider and possible action regarding selection of contractor(s)/vendor(s) for Roofing Upgrade project at Blake Manor Elementary School, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement.

12. Districtwide Student Device Refresh for Decommissioned Device

Joe Mendez

Consider and possible action to approve purchases of new student devices for the Districtwide Student Device Refresh project to replace devices that are at the end of their useful life, including possible delegation of authority to Superintendent and/or designer to negotiate and execute an agreement. 13.

Lott Fence – CTPA Approval as Vendor

Joe Mendez

14. Electrical Upgrade Project – Contractor for HVAC Controls

Joe Mendez

Consider and possible action regarding selection of contractor(s)/vendor(s) for Electrical Upgrades Project for HVAC controls at multiple campuses, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement.

15. New Transportation Facility - Testing and Balancing Services

Joe Mendez

Consider and possible action to rank professionals for proposed Testing and Balancing professional services for the HVAC system at New Transportation Facility, including possible delegation of

authority to Superintendent and/or designee to negotiate and execute an agreement.

16. Consideration and approval of Three (3) AXON Body Camera.

Chief Yarbrough

17. Consideration and approval of Ten (10) In-Car AXON Fleet Camera

Chief Yarbrough

18. Approval of Board Monitoring Report on the progress of Decker ES, Shadowglen ES, and Blake Manor ES.

Alejandro Gongora

19. Consideration and approval of a contract with HPM to conduct a Long Range Facility Planning Study

Jeff Solomon

12. Action Items (15 Minutes) 7:03 PM

Motion provided by__MT_____

Motion seconded by____TD_____

MC__A__ JG__X__ AC__A__ TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes__5-0-2_____

1. Consider and possible action on delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement over \$50,000 for professional services for Real Estate Broker Services.

Jeff Solomon

13. Confirmation of Next Regular Board Meeting on February 20, 2024. 7:06 PM

Motion provided by__JG_____

Motion seconded by__AC_____

MC__X__ JG__X__ AC__X__ TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes__7-0_____

14. Adjournment (1 Minute)

Monique Celedon, President

Ana Cortez, Secretary