

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 September 16, 2024, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

TRUSTEES PRESENT: JG, MT, AC, SRB

TRUSTEES ABSENT: MC, FM, TD

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) 5:03 PM

2. Adjourn to Closed Session (60 MIN) 5:03 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. Reconvene in Open Session (1 MIN) 5:54 PM

4. Welcome/Pledge of Allegiance (2 MIN) 5:55 PM

5. Vision and Mission Statement (1 MIN) 5:55 PM

6. Recognition (10 MIN)

1. Outstanding Scholar Recognition 5:56 PM - 6:00 PM

Maritza Gallaga

2. September Staff of the Month 6:01 PM - 6:05 PM

Dr. Matthew Bentz

7. Public Forum (12 MIN) 6:08 PM - 6:12 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 5:45 pm on September 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)

1. Educator Chapter 21 Contract Abandonment 6:13 PM

Dr. Tamey Williams-Hill

1. Jennifer Guerin

"I move that the Board make a finding that there is not good cause to support Jennifer Guerin's resignation from her position at Manor ISD."

Motion provided by MT

Motion seconded by AC

MC_ABSENT___ JG_X___ AC_X___ TD_ABSENT___ MT_X___ FM_ABSENT___ SRB_X___

Recommended Motion- Yes

Motion passes 4-0

9. Superintendent Update (20 MIN) 6:13 PM - 6:27 PM

1. Constraint Progress Measure (CPM) 1 Board Monitoring Report

Dr. Tamey Williams-Hill

10. Information Items (5 MIN)

1. August Monthly Financial Report **6:27 PM**

Moises Santiago

2. 2023-2024 SHAC Report **6:28 PM**

Dr. Christopher Harvey

3. HPM Update **6:28 PM**

Joe Mendez

11. Consent Agenda (5 MIN) 6:28 PM

1. August 19, 2024 Meeting Minutes

Laura Perez

2. August 19, 2024 Staff and Time Use Tracker

Dr. Robert Sormani

3. Consideration and Approval of the Board Quarterly Self-Evaluation

Monique Celedon

4. Consider and Possible Action Regarding Amendment to 2024-2025 Budget to move Food and Nutrition Services Department Excess Fund Balance from the 2023-2024 School Year to 2024-2025 School Year Budget

Joe Mendez

5. Consider and Adopt Local Policy Updates-Second Reading

Dr. Christopher Harvey

EIC (Local) Proposed Change

FL Local

BE Local

Local Update 123

6. Consideration and possible approval of contract services with Goalbook, a training service need for Special Education, services for over \$50,000

Dr. Christopher Harvey

7. Consideration and Possible Approval regarding 4-H & Youth Development Extracurricular Participation Agreement

Dr. Christopher Harvey

8. Consideration and possible approval of contract services with Boys and Girls Club, services for over \$50,000

Dr. Christopher Harvey

9. Consider and possible action regarding amending the contract for design 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 and execute an agreement.

Joe Mendez

10. Consider and possible action regarding proposed lease agreement with the Federal Aviation Administration (FAA) for property described as: (1) the proposed extension of Off-Airport Land Lease Agreement with the U.S. Department of Transportation Federal Aviation Administration for District owned property described as: Being a calculated map area of 0.36 acre out of the Sumner Bacon Survey, No. 62, Abstract No. 63, in Travis County, Texas, and being part of that certain tract of land

conveyed to the Board of Trustees of the Manor Independent School District by Deed recorded in Document No. 2008031946 of the Official Public Records of Travis County, Texas (OPRTCT). Joe Mendez

11. Consideration and Possible Approval of the 2024-2025 Certified Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Dr. Tamey Williams-Hill

12. Consideration and Possible Acceptance of the Constraint Progress Measure (CPM) 1 Board Monitoring Report

Dr. Tamey Williams-Hill

13. Consideration and Possible Approval of Contract Services with ESC 13 Totaling Over \$50,000 to Provide Teachers on Local Certification the Opportunity to Become Certified Via An Education Preparation Program

Dr. Tamey Williams-Hill

14. Consideration and Possible Approval of Contract Services Totaling over 50,000 to Provide Tutoring Support to Multiple Campuses Across the District.

Dr. Matthew Bentz

Motion provided by SRB

Motion seconded by MT

MC_ABSENT__ JG_X__ AC_X__ TD_ABSENT__ MT_X__ FM_ABSENT__ SRB_X__

Recommended Motion- Yes

Motion passes 4-0

12. Confirmation of Next Regular Board Meeting on October 22, 2024. 6:29 PM

13. Adjournment (1 Minute) 6:29 PM

Motion provided by AC

Motion seconded by SRB

MC_ABSENT__ JG_X__ AC_X__ TD_ABSENT__ MT_X__ FM_ABSENT__ SRB_X__

Recommended Motion- Yes

Motion passes 4-0