Agenda of Regular Meeting Minutes The Board of Trustees Manor Independent School District

A Regular Meeting of the Board of Trustees of Manor Independent School District will be held November 17, 2025, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

Present: AC, CL, PP, SH, MT, and SRB

Virtual: FM

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order (1 MIN) 5:02 PM

2. Adjourn to Closed Session (55 MIN) 5:02 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 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.
- 3. Reconvene in Open Session (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. November Staff of the Month

Maritza Gallaga

2. Manor ISD Police Department Accreditation from the TPCA (Texas Police Chief's Association) Maritza Gallaga

7. Public Forum (12 MIN) 6:23 PM

Fabian Martinez

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 November 17, 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. Closed Session Action Item (5 MIN) 6:23 PM

1. Consideration and Approval of Educator Chapter 21 Contract Abandonment - Norma Moran Dr. Tamey Williams-Hill

I move that the Board make a finding that there is not good cause to support Norma Ryan's resignation from their position at Manor ISD.

Motion provided by	SRB	_			
Motion seconded by	MT	_			
CL_X_ AC_X_	PP X	FM_X_	MT_X_	SH_X_	SRB_X_
Recommended Motion-	Yes				
Motion passes7-0_					

9. Superintendent Update (10 MIN) 6:25 PM

- 1. Student Safety Update
- Dr. Robert Sormani
- 2. Points Of Pride
- Dr. Robert Sormani
- 3. Bond 2025 Updates
- Dr. Robert Sormani

10. Information Item (30 MIN) 6:44 PM

1. Monthly Financial Report

Moises Santiago

2. FIRST Rating Presentation 6:57 PM

Moises Santiago

3. 2019 Bond Update 7:07 PM

Joe Mendez

- 4. GPM #3 CCMR Board Monitoring Report 7:09 PM
- Dr. Tamey Williams-Hill
- 5. Public Hearing: Targeted Improvement Plan Blake Manor Elementary
- Dr. Matthew Bentz 7:44 PM
- 6. Public Hearing Targeted Improvement Plan Bluebonnet Trail Elementary
- Dr. Matthew Bentz 7:48 PM
- 7. Public Hearing Targeted Improvement Plan Pioneer Crossing Elementary
- Dr. Matthew Bentz 7:53 PM
- 8. Public Hearing Targeted Improvement Plan Manor High School
- Dr. Matthew Bentz 7:55 PM

11. Consent Agenda (5 MIN) 8:01 PM

1. Consideration and Approval of the Meeting Minutes

Cynthia Kelley
2. Consideration and Approval 2025-2026 Budget Amendment #2
Moises Santiago
3. Consideration and Approval of the Staff Cost Tracker
Dr. Robert Sormani
4. Consideration and Approval of Targeted Improvement Plan - Blake Manor Elementary
Dr. Matthew Bentz
5. Consideration and Approval of Targeted Improvement Plan - Bluebonnet Trail Elementary Dr. Matthew Bentz
6. Consideration and Approval of Targeted Improvement Plan - Pioneer Crossing Elementary Dr. Matthew Bentz
7. Consideration and Approval of Targeted Improvement Plan - Manor High School Dr. Matthew Bentz
8. Consideration and Approval - Other Revenues and Investment Policy (CDA
Local) Moises Santiago
9. Consideration and Approval of Educational Specifications
Joe Mendez
10. Consideration and Approval of TASB Local Policy Update 126
Dr. Christopher Harvey
11. Consideration and Approval of the GPM #3 CCMR Board Monitoring Report
Dr. Tamey Williams-Hill
12. Consideration and Approval of New FTEs for the 2025-2026 SY
Dr. Matthew Bentz
that the Board approve the consent agenda items 11.1 through 11.12 as presented.
provided byPP

I move

Motion provided by	<i>PP</i>				
Motion seconded by	SRB				
CL_X_ AC_X_	PP_X_	FMX	MT_X_	SH_X_	SRB_X_
Recommended Motion- Ye	es				
Motion passes 7-0					

12. Action Items (15 MIN) 8:02 PM

1. Consideration and Approval of Renewal of Good Cause Exception for Manor ISD Police Department Officer Certification Requirements

Chief Clarence Yarbrough

I move that the Board approve the good cause exception of "Lack of Qualified Personnel" and direct the Chief of Police to continue to implement the alternative plan allowed under HB3.

Motion provided by	_CL				
Motion seconded by	PP				
CL_X_ AC_X_	PP_X_	FM_X_	MT_X_	SH_X_	SRB_X_
Recommended Motion- Yes					
Motion passes7-0					
2. Consideration as Dr. Robert Sorman		Policy GKD (L	ocal): Facilities	3	
A motion was made by Fa	bian Martinez t	to table this vot	e .		
Dr. Caitlin Lowery second	ed this motion.				
Motion pMotion provided by	FM				
Motion seconded by	CL				
CL_ X _ AC_ X _	PP_X_	FM_X_	MT_X_	SH_ X _	SRB_X_
Recommended Motion- Yes					
Motion passes 7-0					
13. Confirmation of N 14. Adjournment (1 M	J	oard Meeting of	n December 15	, 2025, 8:07	PM
Motion provided by	MT				
Motion seconded by	_SH	-			
CL_X_ AC_X_	PP_X_	FM_X_	MT_X_	SH_X_	SRB_X_
Recommended Motion- Yes					
Motion passes7-0					