

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 December 18, 2023, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

Present: MC, JG, FM, SRB, TD, MT

Absent: AC

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) 5:01 PM

2. Adjourn to Closed Session (55 MIN) 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. Reconvene in Open Session (1 MIN) 6:02 PM

4. Welcome/Pledge of Allegiance/Recognition (2 MIN) 6:02 PM

5. Vision and Mission Statement (1 MIN) 6:02 PM

6. Public Forum (12 MIN) 6:16 PM-6:24 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 December 18, 2023 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.

7. Recognition (10 MIN) 6:04 PM

1. Outstanding Scholar Recognition **6:04-6:06 PM**

Maritza Gallaga

2. December Staff of the Month **6:07-6:10 PM**

Alejandro Góngora

3. Recognition of Finance Team **6:12-6:14 PM**

Jeff Solomon

8. Consideration and possible action on closed session items

1. Consideration and possible action on closed session items **6:24 PM**

1. Consideration and Approval of the Hiring of the DMS Principal **6:24 PM**

Dr. Robert Sormani

Motion provided by__TD_____

I move that the Board approve the hire of Blake Rhyne as principal of Decker Middle School.

Motion seconded by__MT_____

MC__X__ JG__X__ AC_Absent__TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes__6-0_____

2. Educator Chapter 21 Contract Abandonment

Dr. Tamey Williams-Hill

1. Alexis Pena **6:25 PM**

Motion provided by__SRB_____

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

Motion seconded by__MT_____

MC__X__ JG__X__ AC_Absent__TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes__6-0_____

2. Caralisa Reese **6:26 PM**

Motion provided by__SRB_____

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

Motion seconded by__FM_____

MC__X__ JG__X__ AC_Absent__ TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes__6-0_____

9. **Information Items (5 MIN)**

1. HPM Monthly Update **6:26 PM**

Joe Mendez

2. November Monthly Financial Report **6:27 PM**

Jeffrey Solomon

3. Quarterly Investment Report for 1st Quarter 2023-2024 **6:27 PM**

Jeff Solomon

4. First Reading of Proposed Local Policy Changes to DEC (Local); EIC (Local) **6:27 PM**

Dr. Christopher Harvey

5. Board of Trustees Training Requirement Hours **6:28 PM - 6:35 PM**

Monique Celedon

10. **Superintendent Update (20 MIN) 6:36 PM - 6:51 PM**

Alejandro Góngora

2. Manor Middle School Academic Update **6:51 PM - 7:07 PM**

Alejandro Góngora

11. **Consent Agenda (5 MIN) 7:08 PM**

Motion provided by__FM_____

I move that the board approve consent agenda items 11.1-11.13 as presented.

Motion seconded by__SRB_____
MC__Absent__ JG__X__ AC_Absent__ TD_X__ MT__X__ FM__X__
SRB__X__

Recommended Motion- Yes

Motion passes__5-0_____

1. November 13th Meeting Minutes

Laura Perez

2. November 13th Staff and Time Use Tracker

Dr. Robert Sormani

3. Board Monitoring Report - Manor MS

Alejandro Góngora

4. Breakthrough Central Texas MOU Agreement

Dr. Christopher Harvey

5. District-Wide Flatwork/Concrete/Asphalt Upgrades - Contractor

Joe Mendez

Consider and possible action regarding proposed contractor for a portion of the Districtwide Flatwork/Concrete/Asphalt Upgrade Project at Blake Manor Elementary School, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement. 6. Second Reading of Local Policy GKG Local

Dr. Christopher Harvey

7. Districtwide Electronic Upgrades-Contractor/Vendor

Joe Mendez

Consider and possible action regarding contractor(s)/vendor(s) for Electronic Upgrades Project for Public Announcement (PA) systems, including possible delegation of authority to Superintendent or his designer to negotiate and/or execute an agreement.

8. Districtwide HVAC Upgrades - Contractor

Joe Mendez

Consider and possible action regarding selection of contractor(s)/vendor(s) for HVAC Upgrades (Repair/Replacement Project) at Blake Manor Elementary School, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement. 9. Turf for MHS - Contractor

Joe Mendez

Consider and possible action regarding selection of contractor for new Turf Project at Manor High School, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement.

10. Turf for MHS – Independent Design Representative Required by Gov't Code 2269.305

Joe Mendez

Consider and possible action regarding independent design representative (as required by Texas Government Code Section 2269.305) for new Turf Project at Manor High School, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement. 11. Camera Refresh for Manor Middle School

Joe Mendez

Consider and possible action regarding camera refresh for Manor Middle School, including possible delegation of authority to Superintendent or his designee to enter into agreement(s) with selected vendor(s)/contractor(s).

12. Consider and possible action regarding proposed ranking of professional services for long-range planning based on their demonstrated competence and qualifications, including possible delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement. Jeff Solomon

13. Consideration and Approval of Changing the 23-24 School Calendar
Alejandro Góngora

12. Action Items (15 MIN)

1. Adoption of HB 3 Goals for CCMR, Math and Literacy **7:08 PM**

Dr. Robert Sormani

Motion provided by __MT_____

I move that the board adopt the House Bill 3 goals for College, Career, and Military Readiness, Math and Literacy for the 23-24 school year as presented by administration.

Motion seconded by __JG_____

MC__X__ JG__X__ AC_Absent__ TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes __6-0_____

13. Confirmation of Next Regular Board Meeting on January 22, 2024. 7:11 PM

14. Adjournment (1 MIN) 7:11 PM

Motion provided by __TD_____

I move that the board adjourn this meeting.

Motion seconded by __JG_____

MC__X__ JG__X__ AC_Absent__ TD__X__ MT__X__ FM__X__ SRB__X__

Recommended Motion- Yes

Motion passes __6-0_____

Monique Celedon, President

Ana Cortez, Secretary

