

Education Board Meeting
Friday, April 26, 2024 11:30 AM

Conference Room 3340
1015 Norwood Park Blvd.
Austin, TX 78753

Agenda

I. CALL TO ORDER & WELCOME KIRSTEN HUND

II. ESTABLISH A QUORUM

III. CELEBRATING OUR STORIES

IV. PUBLIC COMMENT

V. CONSENT AGENDA

- A. Approve February 23, 2024, Meeting Minutes
- B. South Austin Campus Lease Renewal with American YouthWorks

VI. SUPERINTENDENT'S REPORT

- A. Good News
- B. Strategic Priority Update
- C. Data Dashboard Review
- D. PTECH Presentation, Jeremy Thomas
- E. Teacher Incentive Allotment Presentation, Megan Hart

VII. DISCUSSION/ACTION ITEMS

- A. 24/25 school year Instructional Materials Certification
- B. 24/25 school year Improvement Plans
- C. 24/25 school year State Compensatory Education Budget
- D. 24/25 school year Budget
- E. 23/24 school year Budget Amendment

VIII. EXECUTIVE SESSION

- A. Presentation of Level III grievance appeal prior to presentation for GCT per Board Policy 300.120, pursuant to Tex. Gov't Code Sec 551.074 and 551.082
- B. Discussion of superintendent compensation for the 24/25 SY

IX. RECONVENE IN OPEN SESSION

- A. Discussion and possible recommendation for GCT on Level III grievance hearing in connection with Board Policy 300.120
- B. Consider approval of action relating to Superintendent's compensation for the 24/25 SY

X. ADJOURN MEETING

