

- I. The meeting was called to order at 6:05 p.m. Members present: Rik Stanley, Tina Keen, Christina Treybig, Cathy Gann, Karen Restivo, and Jim Harshaw via Zoom. School officials present: Tara Simons and visitors from TASB Butch Faulkner and Mike Rains.
- II. Public Comments/Audience Participation –No public comments
- III. Consent Agenda was reviewed. Tina Keen made a motion to accept the consent agenda and Karen Restivo made the second. The motion passed with a 6-0 vote.
 - a. Minutes from Board Meeting May 5th
 - b. Payment of itemized bills
 - c. Budget amendments if needed
- IV. Localized Policy Manual Update 117 was reviewed. Cathy Gann made a motion to accept the changes recommended by TASB and Tina Keen made the second. The motion was passed with a 6-0 vote.
- V. Karen Restivo made a motion to remove past Board members from bank depository signature card and update signature card with Rikki Stanley, Karen Restivo, and Tina Keen. Christina made the second and the motion passed with a 6-0 vote.
- VI. Tara Simons presented the impact of property values. The highlights were as property values rise so does recapture. In order to retain more money, enrollment needs to increase.
- VII. Federal Funding: Tina Keen made a motion to approve the federal funding as proposed by the committees. Cathy Gann made the second and the motion passed with a 6-0 vote.
 - a. ESSA
 1. Title I-\$36,304-Salaries
 2. Title II-\$3,795-Professional and Contracted Services
 3. Title IV-\$10,000-Professional and Contracted Services
 - b. ESSER III (ARP)
 1. \$282,512 over 4 year terms: HVAC/Window upgrades, hotspots, math/reading interventionists/Aides
- VIII. Closed Session- The board moved to closed session at 6:17 p.m. Pursuant to Texas Government code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including pending or upcoming resignations/retirements and new hires.
 - a. Discuss applications for superintendent positions.

- IX. Open Session-The board reconvened into open session at 7:26 p.m. Karen Restivo made a motion to approve six applicants to be interviewed. Tina Keen made the second and the motion passed with a 6-0 vote.
- a. Discussion with the TASB consultant regarding superintendent search: Butch Faulkner with TASB discussed with the board the next steps that would be taken and the process for the upcoming interviews. The members were asked to provide four interview questions to Tara Simons for next week.
- X. Campus Updates
- a. Tara Simons presented the STAAR Data that has been released.
 - b. Tara Simons announced that two of our current teachers, Amy Briggs and Michelle Ottis and two of our past teachers, Michael Polachek and Tara Tanner were published by TEA for their Texas Lesson Study.
- XI. Future agenda items- No items were requested
- XII. Adjournment- Karen Restivo made a motion to adjourn and Tina made the second. The motion passed with 6-0 vote and the meeting was adjourned at 7:56 p.m.



Board President



Board Secretary