Board Meeting Agenda and Notice

Thursday, September 14, 2023 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707

The meeting will also be broadcast via Zoom.
Zoom Broadcasting
Meeting ID: 840 6166 5677
Passcode: 262698
+1 346 248 7799 US (Houston)

BOARD MEETING
1. Call to Order – Confirm Quorum is Present
2. Pledge

PUBLIC COMMENT – Registration Required (Linked)
3. Open for Public Comment

ACTION ITEMS – Board Documents (Linked)
4. Consent Agenda
   a. Approve Previous Minutes, Thursday, August 10, 2023
5. Request Approval of Policy Update:
   a. PG 2.20- Instruction, Accelerated Instruction, Unsatisfactory Performance on Assessment Instruments

INFORMATIONAL ITEMS
6. Superintendent Report
   a. Financial Updates:
      i. 2022-2023 Budget Report
      ii. Intent to Apply: Safety and Facilities Enhancement (SAFE) Grant
   b. 2023-2024 Gifted and Talented Handbook
   c. 2023-2024 CTE Handbook
   d. Title III Annual Report/ESL Waiver
   e. District Enrollment and Attendance
   f. Campus Updates
   g. Administrative Updates
      i. Facilities
   h. Looking Forward – Finalize Annual Training; Budget Amendments; Financial Updates; Charter FIRST; Governance Reporting; STAAR Data
7. Adjournment