October 8th, 2024, East Fort Worth Montessori Board Meeting Agenda

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on October 8th, 2024, beginning at 6:00 p.m. via videoconference.
Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting via videoconference or phone. The public may access this meeting by clicking on a recording of the meeting, which will be available for viewing on the School's website at the following link- https://esc11.zoom.us/j/88196983502
The meeting ID and passcode will be posted 72 hours before the meeting on the school website.
Any public comments must be submitted by 3:00 p.m. on Monday, October 17th, 2023, by filling out the form at thislink:https://docs.google.com/forms/d/11ugg4hSWcf1brvPYKpmb1smuw8VX7CUH-ggmMOXNmow/edit?usp=sharing prior to the beginning of the meeting. The public comment form will be available for completion until 3:00 p.m. on October 17th, 2023. The public comments submitted will be read aloud for the Board to hear, and the content of a written comment cannot exceed three minutes when read aloud. To the extent practicable, all other public comment rules shall apply.
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed f

I. **CALL TO ORDER**
Meeting will be held via Zoom. Time: 6:00 p.m.
Presenter: Board President Mr. Troy Gardner -
II. Board Member Roll Call
II A. Recognition of Staff and/or Students - Recognition of
Ms. Richmond is being recognized in accordance with Governor Abbotts requests to celebrate Principals in October for their leadership and for putting students first.

III. **Public Comments -**

IIII **CLOSED SESSION - NONE**
A closed Session will be opened in the EFWMA Finance Office. 501 Oakland Blvd, Fort Worth, TX 76103. Time 6:00 pm

A. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board's attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

B. Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person. Consider property acquisition for future school sites.

C. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or

employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Superintendent evaluation.

V. **Reconvening Open Session and votes from closed session**.

VI. **CONSENT AGENDA**
Minutes from August 22nd, 2023 Board Meeting - Meeting minutes are posted in the Google Classroom for Board review.
Presenter: Mr. Troy Gardner

VII. **ACTION AGENDA**
A. Welcome new board member/Oath of Office
Presenter: Mr. Troy Gardner,
B. Approve Gifted and Talented Local Policy
Presenter: Mrs. Shello Tabb
C. .

VIII. **CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA**

VIIII**. Lone Star Governance**
A.
XI**. Finance Reports**

A. Presentation of September Reports
   Presenter - Sukai Durosimi
B. Sign off on Governance Reports
   Presenter -Sukai Durosimi

XII. District Administrative Reports

A. Discussion of Door Audit
   Presenter - Sukai Durosimi

XIII. **ADMINISTRATIVE REPORTS (Campus Admin)**
A. Presentation of Academic Plan for Math
Presenter - Mrs. Kanieta Kidd
B. Presentation of Academic Plan for ELAR
Presenter - Mr. Richmond
C. Presentation of Academic Plan for ESL
Presenter - Ms. Debbie
D. Presentation of Academic Plan for Intervention MTSS
Presenter - Ms. Yadira
A. Presentation of Behavioral Plans to support students
Presenter - Mrs. Vance
B. Presentation of Overall Academic Plan
Presenter - Mr. Richmond

XIII. **BOARD PRESIDENT'S REPORT**
A.

XIIII. **SUPERINTENDENT'S REPORT**

XIIIII. ADJOURN