August 12, 2025, East Fort Worth Montessori School Board Trustee Meeting Agenda

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on August 12, 2025, beginning at 6:00 p.m. 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 order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on simultaneously.

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/95518349040?pwd=MrjnS16oScNd8HNliJD4VpnoiJQAtc.1
Any public comments must be submitted by 3:00 p.m. on Thursday, August 7, 2025, by filling out the form at this link:
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 August 7, 2025. 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 listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed

I. Call to Order and Establish Quorum
Presenter: *Board President:* Mr. Troy Gardner
A. Board Member Roll Call
B. Recognition of Staff and/or Students -
C. Public Comments -
D. Hear Requests to address the board

II. Action and Consent Items

A. Minutes from June 10, 2025 Board Meeting - Meeting minutes are posted in the Google Classroom for the Board to review.
   Presenter: Trustee Secretary
B. Consider Approval of 24-25 Budget Amendments
   Presenter Sukai Durosimi
C. Consider Approval of 25-26 School Year Budget
   Presenter: Sukai Durosimi
D. Consider Approval of Student and Parent Handbook
   Presenter - Sukai Durosimi

E. Consider the Approval of the 89th Senate and House Bill Policies drafted by Schulman, Lopez, and Adelstein
   Presenter - Sukai Durosimi
F. Consider Approval of Agreement between TWU, UNT, and EFWMA
   Presenter - Sukai Durosimi
G. Consider Approval of Disposal of Out-of-Adoption and/or Surplus Instructional Materials
   Presenter - Sukai Durosimi
H. Consider Approval of the Public Discussion and media release of EFWMA's Charter Financial Rating System of Texas (FIRST)
   Presenter - Sukai Durosimi
I. Consider Approval of the 25-26 Student Attendance Accounting Handbook
   Presenter -Sukai Durosimi

III. Business Consent Items

A. Presentation of EFWMA's Cash Flow at the end of 24-25 and beginning of the year 25-26SY
Presenter - Mrs. Bey
B.

IV. CONSIDER ANY ITEM REMOVED or Tabled FROM THE CONSENT AGENDA

V. Board President Report(s)

A. Next Meeting September 9, 2025 (first meeting for 25-26 School Year)
B. Discuss Board Training in September 2025 on a Saturday.

VI. Finance & Superintendents Report(s)

A. Review the End of Year Comprehensive Plan on Strategic Goals
Presenter: Sukai Durosimi
B.

VII. District CNP & Human Resources

A. Presentation on HB2 Teacher Retention Allotment
   Presenter: Aida Aguilar

VIIA. Campus Operation Report(s)

A.

VIII. CAO/Principal/Lone Star Governance Academic Report(s)

A. Global Review of 25-26 Strategic Academic Plans, support services, and HB1416
Presenter - Jofee Tremain
B.

IX. Administrative/Campus Report(s)

A.

IX. CLOSED SESSION -

The Closed Session will be held in the EFWMA Conference Room. 501 Oakland Blvd, Fort Worth, TX 76103. Time_____

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.

A.

XI. **Reconvene into an Open Session and vote from a closed session**.

XII. ADJOURN