September 9, 2025, East Fort Worth Montessori School Board Trustee Meeting Agenda (moved to Sep 13, 2025)

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on September 9, 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, September 4, 2025, by filling out the form at this link:
https://docs.google.com/forms/d/11ugg4hSWcf1brvPYKpmb1smuw8VX7CUH-ggmMOXNmow/edit?usp=sharing before the beginning of the meeting. The public comment form will be available for completion until 3:00 p.m. on September 4, 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 - Ms. Amy Felton, Mrs. Aida Aguilar, and Mrs. Ringnolda Tremain.
C. Public Comments -
D. Hear Requests to address the board

II. Action and Consent Items

A. Minutes from August 12, 2025 Board Meeting - Meeting minutes are posted in the Google Classroom for the Board to review.
   Presenter: Trustee Secretary
B. Consider Approval of ESL Manual and Procedures
   Presenter: Deborah Dahman
C. Consider Approval of Gifted and Talented Manual and Procedures
   Presenter: Jofee Tremain or designee appointed by the CAO/Principal

D. Consider Approval of SPED Manual and Procedures
Presenter - Elizabeth Mcclelland

E. Consider approving rental leases for leasing entities every two years or annually.
Presenter - Sukai Durosimi

F. Consider Approval of Safety Audit, Active Threat Annexes, Communication Annex, CyberSecurity Annex, and the Multi-Hazard Emergency Operational Plan (MEOP), and the Individual District Facility Safety and Security Audit Report
Presenter - Sukai Durosimi

G. Consider Approval of submitting our request for a Goodcause for a school safety guardian.

H. Presenter - Sukai Durosimi

III. Business Consent Items

A. Presentation on cleared outstanding checks

Presenter - Aida Aguilar

B.

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

V. Board President Report(s)

A. Next Meeting October 14, 2025

B. Board Training Saturday, September 13, 2025, at 8:30 a.m., online and in-person.

C. Board Member Community Engagement for PLCs. Festival of Lights, Fundraiser, Curriculum Night, Events Calendar. (Information in Google Classroom)

VI. Finance & Superintendents Report(s)

A. Presentation of savings on Budget items

Presenter - Sukai Durosimi

B. Presentation on Recruiting Engagement

Presenter: Ms. Shan Tovar-Martinez

D. Presentation on Podcast Ads

Presenter: Sukai Durosimi

E.

VII. District CNP & Human Resources

A. Presentation on CNP Budget and Plans
Presenter: Aida Aguila

VIIA. Campus Operation Report(s)

A. Presentation on

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

A. Presentation on 24-25 STAAR A-F Results and Academic Plans to address gaps in our Achievement cores, school progress, and closing the gaps for school, and sub-groups and year-to-year increase (celebrations), gaps (areas of growth)
Presenter - Jofee Tremain
B. Presentation on EOY CLI and TX KEA data and Academic Plans to address lower elementary academic achievement and student outcomes
Presenter- Jofee Tremain
C. Presentation of BOY MAP data for student achievement and its projected data outcomes for STAAR.
Presenter - Jofee Tremain

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. Executive session on Montessori, district audits, a pre-bono designee, and staffing
Presenter: Sukai Durosimi

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

XII. ADJOURN