February 10th, 2026, East Fort Worth Montessori School Board Trustee Meeting Agenda. Moved to Feb 11th due to unforeseen circumstances

A Regular Meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held on February 10th, 2026, moved to February 11th, 2026 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/86962666089?pwd=yi3moNxtluufMsSL9TDgASoaSoHdYY.1 Any public comments must be submitted by 3:00 p.m. on Thursday, February 5th, 2026, 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 February 5th, 2026. 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 the December 9th Board Meeting are posted in Google Classroom for the Board to review.
   Presenter: Trustee Secretary
B. Consider approving make-up snow days and a waiver day – North Texas experienced a winter storm on January 26, 27, 28.
   Presenter: Sukai Durosimi
C. Consider reviewing, tabling, or approving the 26-27 District School Calendar.

Presenter: Sukai Durosimi

D. Consider reviewing, tabling, or approving Staff Development Waiver Days 26-27 SY.
   Presenter: Sukai Durosimi
E. Consider Approving the District HR sending Parent Notification on Staff Change Notices during the year or at the end of the school year when a staff member leaves, rather than the staff member sending the notice.
   Presenter: Sukai Durosimi
F.

III. Business Consent Items

A.Presentation of Cash Flow
Presenter Ms. Bey

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

V. Board President Report(s)

A. Next Board Meeting March 10, 2026

VI. Finance & Superintendents Report(s)

A. Discussion of using $200 to purchase after-school dinner for 26-27 SY planning for the leadership team.
Presenter - Sukai Durosimi
B. Discussion of Formula Funding
Presenter: Sukai Durosimi
C. Discussion on a UNT doctoral students and a professor completing a research project at EFWMA
Presenter: Sukai Durosimi
D. Discuss pre-results of Intruder Audit
Presenter: Sukai Durosimi
E. Discussion on denied grants
Presenter: Sukai Durosimi
F

VII. District CNP & Operation Report(s)

A.

VIII. Lone Star Governance Report(s) (LSG)

A. Public Presentation of the EFWMA Texas Academic Progress Report (TAPR Report)

Presenter: Jofee Tremain

B. Presentation of Academic Data: MAP MOY, and the School Report Card report
Presenter: Jofee Tremain

IX. Administrative/Campus Report(s)
A

X. 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. Superintendent Mid-Year Evaluation
B.

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

XII. ADJOURN