**LONE STAR SCHOOL BOARD MEETING**

**Thursday, December 16, 2021 @ 10:30 AM**

**AGENDA**

1. Call to Order and Establish Quorum
2. Welcome and Recognition of Special Guests:
3. Action Items
   1. Consider Board approval of Board Minutes for the Meeting held on November 11, 2021
4. Reports/Discussion Items

**Superintendent and School Report:**

1. State Testing
2. Pre population students part of the regular school day rotation (Elementary students)
3. Current enrollment - 54 students
4. School Operations
   1. Site Review- Judges and PO’s (concerns about the condition of the facility)- minor education concerns were addressed
      1. Major concerns – lack of credentialed teachers
   2. Repair costs – gym lights, classroom window coverings, water fountain, painting, etc.
   3. Renaming of classrooms
      1. Classroom 1 – Maple 1
      2. Classroom 2 – Pine 2
      3. Classroom 3 – Hickory 3
      4. Classroom 4 – Elm 4
      5. Post 2 – Willow
      6. CTE – Oak
   4. New technology installed in core curriculum classes
   5. All teachers received a new laptop
   6. Activities prepared for students during holiday break (teachers out 12/20 to 1/3)
   7. Hourly staff on campus
5. Staffing
   1. CTE teacher in preservice (all instructional positions filled)
   2. 2 IA’s
6. Finance Report and Discussion
7. Adjournment:

Agenda items may be considered, discussed and/or acted upon in a different order then the order set forth above. The Lake Granbury Academy Charter School Board reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

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