**LONE STAR SCHOOL BOARD MEETING**

**Thursday, February 17, 2022 @ 10:30 AM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Welcome and Recognition of Special Guests:
4. Action Items:
   1. Consider Board approval of Board Minutes for the Meeting held on January 20, 2022
5. Administrative Report Presentation:
   1. Current enrollment – 36
   2. Public Information Request:
      * *Pursuant to the Texas Public Information Act, Chapter 552.221 of the Texas Government Code, the Human Rights Clinic respectfully requests any and all documents related to firearms at the schools in the Lake Granbury Academy Charter School*
   3. 2020-2021 School Report Card (attached)
   4. Program Director interviews
   5. Program staff transitions
   6. Special education compliance review (March 1st -3rd)
6. Staffing
   1. PEIMS/Registrar departure
      * ESC 11 support
      * Raven Registrar support
      * One applicant
   2. School leadership update
      * Interviewed two applicants
   3. 2 IA’s
7. Finance Report and Discussion
8. 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.

Posted February 16, 2022