**LONE STAR SCHOOL BOARD MEETING**

**Thursday, January 20, 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 December 16, 2021
   2. Consider Board approval of the 2021 Lake Granbury Audit
   3. Consider Board approval to increase Instructional Aides to 15.00 per hour
5. Administrative Report Presentation:
   1. COVID-19 Mitigation policies and procedures reinstated
      * Positive Cases of students and staff
   2. Mid-Year PEIMS Report submitted
   3. A Fingerprinting process requirement
   4. Schedule modification – 60-day process
   5. Academic setting for pre-population
   6. Current enrollment - 49 students
   7. Focus: Climate and Culture
   8. TJJD 16 students expected 2/23/22
6. Staffing
   1. School leadership update
   2. 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 December 15, 2021