**LONE STAR SCHOOL BOARD MEETING**

**Thursday, March 18, 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 February 17, 2022
   2. Consider Board approval to move Board Meetings to every other month or quarterly.
5. Administrative Report Presentation:
   1. Current Enrollment – 32
   2. School culture
   3. TJJD Visit
      * Teacher certification
6. Staffing
   1. Principal Interviews – 2 candidates and 2 more next week
   2. Online sped teacher
   3. PEIMS/Registrar Hire
   4. IA onboard
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