

LONE STAR SCHOOL BOARD MEETING  
Thursday, May 19, 2022 @ 10:30 AM  
AGENDA

I. Call to Order: 10:38am

II. Roll Call: Robert Scott (board president), Barry McBride (board member), Chris Hoseck (board member), John Parsons (board member), Tracy Bennett (Superintendent), Cheryl Myers (Finance), Carol Cantrell (board minutes)

III. Public Comments: **No Public Comments**

IV. Action Items:

- a. Approve minutes of March 18, 2022 LSSA Board Meeting: **Motion to approve:**  
**1<sup>st</sup>: Parsons            2<sup>nd</sup>: Hoseck            Minutes Approved**
- b. Approve 2022-2023 School Calendar with Waiver: **Motion to approve:**  
**1<sup>st</sup>: Hoseck            2<sup>nd</sup>: McBride            Calendar w/ Waiver Approved**
- c. Approve teacher agreement for the 2022-2023 School Year: **Motion to approve:**  
**1<sup>st</sup>: McBride            2<sup>nd</sup>: Hoseck            Teacher Agreement Approved**
- d. Approve 2021-2022 Instructional waiver minutes: **Motion to approve:**  
**1<sup>st</sup>: Parsons            2<sup>nd</sup>: Hoseck    21-22 Instructional min. waiver Approved**
- e. Approve to move Board Meetings to every other month or quarterly:  
**Discussion to move board meetings to every other month or quarterly. Board okay with the change but reserves the right to call emergency/special board meetings when necessary. Motion to approve to moving board meetings to every other month: 1<sup>st</sup>: Hoseck            2<sup>nd</sup>: McBride            Motion Approved**

V. Administrative Report Presentation:

- a. Federal Funding: **Starting to work on ESSA and IDEA. Did not receive funding last year and not slotted to receive this year. Ms. Bennett calling TEA to find out why. The deadline to submit is July or August.**
  - ESSA
  - IDEA
- b. 2020-21 Accountability Rating
  - not rated (low numbers in each category)
  - 100% participation
- c. Current Enrollment – 52
  - 9 Pre and 43 Post
- d. Math curriculum: **Looking at new Math curriculum for students.**
- e. Climate and Culture: **Looking to restructure school day by removing the detentions students and creating separate classroom. Detention students are only at the program for 1 to 20 days and cause behavior issues.**
- f. Master Schedule changes (corporation of ROP program elements):  
**Granbury possible pilot location to test new schedule for teachers. Possibly looking at 4 day work week, 180 schedule, or removing the 20 extra days on the calendar and giving teachers the month of June off.**

VI. Personnel Update

- a. Principal Interviews – offer made: **1<sup>st</sup> candidate declined, looking at 2<sup>nd</sup> candidate.**

- b. Math Teacher vacancy – offer made: **Has until Friday (5/20/22) to give answer.**
- c. Physical Education teacher vacancy – posted
- d. IA and Registrar onboard: **New IA and Registrar are doing a good job, another IA currently in pre-service.**
- e. Two teachers seeking state credentials (May 2022 and June 2022 extension)

**VII. Finance Report and Discussion:**

- **April looks good**
- **Personnel costs are down due to vacancies**
- **Operations and Other are down and school does a good job of monitoring spending**
- **Net Income \$10,000 to the good in April**
- **Balance: Cash in bank, holding steady**
- **Accounts Receivable: Good**
- **Accounts Payable: Good**
- **Fiscally looking really good**

Executive Session: The Board will now go into closed session in accordance with the Texas

Government Code Section 551.075 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. Upon returning to open session, the Board will take action on items discussed in the executive session, if required.

**VIII. Adjourn Meeting Adjourned at 11:09am**

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Agenda items may be considered, discussed and/or acted upon in a different order than 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 May 16, 2022