

LAKE GRANBURY SCHOOL BOARD MEETING
Thursday, January 26th @ 10:30 a.m.
AGENDA

- I. Call to Order
- II. Pledges and Meditation
- III. Roll Call
- IV. Public Comments
- V. Approve minutes of November 17, 2022 Board meeting Action Required
Recommendation: Approve minutes as presented
- VI. Selection of Board President Action Required
Recommendation: Approve President as presented
- VII. Chief Financial Officer Report –Cheryl Myers
1. Financial Report and Budget Action Required
Recommendation: Approve the financials as presented
- VIII. Sped Policies and Procedures Action Required
Recommendation: Approve policies and procedures as presented
- IX. Superintendent Report Presentation
1. Charter School Renewal Application Update
2. School Update (staffing, sped support, population, culture, etc.)
3. TEA Compliance – Policies and Procedures & Website
4. LGYS School is eligible for a new \$200K grant for school safety (upgrades to buildings, doors, locks, etc.)

Public Notice Requirement: All federal grant applications will be made available to the public before application submittal to TEA

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.

X. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above. The LGYS 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. The LGYS Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the school office 936-344-6677 at least 24 hours in advance if accommodation is needed.

Posted: January 24, 2023