

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

- I. Call to Order: 10:37am
- II. Pledges and Meditation
- III. Roll Call: Chris Hosek, Barry McBride, Parson, Tracy Bennett, CJ Bower, Cheryl Meyers
- IV. Public Comments: No Public Comments
- V. Approve minutes of November 17, 2022 Board meeting Action Required
Recommendation: Approve minutes as presented
Motion to approve November 17, 2022 minutes: 1st: Mr. Hoseck, 2nd Mr. McBride
Motion Approved
- VI. Selection of Board President Action Required
Recommendation: Approve President as presented
Board will go into and executive session after meeting.
- VII. Chief Financial Officer Report –Cheryl Myers
1. Financial Report and Budget
- Federal Revenue \$23,000 approx. for Title IA
 - Approx. \$270,000 originally given for Title II
 - James Connelly-Federal Fiscal Compliance & Reporting for TEA
 - PEIMS #'s changed, expected \$23,000 but was taken down to \$2070
 - ISD did a reclassification of students which caused the decrease in funding. Reimbursement was backed out of Federal Revenue
 - \$404,000 for the year, which is below budget
 - Personnel is below budget due to the vacancies
 - School Operations is below budget
 - Loss of \$18,000 for the month
 - Loss of \$64,000 year-to-date
 - Balance: cash is down, accounts receivable is up and payables is up
 - LGYS is currently at 55 students, expect revenue to go up
- Recommendation: Approve the financials as presented Action Required
Motion to approve Financials: 1st: Mr. McBride 2nd: Mr. Hosek
Motion Approved
- VIII. Sped Policies and Procedures Action Required
Recommendation: Approve policies and procedures as presented
Motion to approve Policies & Procedures: 1st Mr. Hosek 2nd Mr.McBride
Motion Approved
- IX. Superintendent Report Presentation
1. Charter School Renewal Application Update
 2. School Update (staffing, sped support, population, culture, etc.): May need to adjust teacher salary

to recruit.

Still looking for Science, Math, English, and SPED teachers

The challenge is schools are going to 4-day work week and charter schools paying \$60,000 per year.

Tracy will be on campus next week to discuss staffing, possibly looking at sharing teachers with Granbury ISD.

HR is going through old applicants to see if they would possibly want to work in education.

3. TEA Compliance – Policies and Procedures & Website:

Updated for TEA to ensure compliance.

4. LGYS School is eligible for a new \$200K grant for school safety (upgrades to buildings, doors, locks, etc.): Want to ensure we are in compliance with Texas School Safety initiative.

Meeting with Region 11, minor change to the charter renewal, will send back then they will give LGYS a 10 year Charter. No concerns with the process.

Working on communication between departments and getting other departments to support the classroom with aggressive students.

Students struggling with online class compliance.

Updated policies to make them consistent between Texas sites.

Motion to call executive session at 11:00am:

1st: Mr. McBride

2nd: Mr. Hoseck

*Motion approved, board moved to executive session.

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