

LAKE GRANBURY SCHOOL BOARD MEETING
Thursday, August 24, 2023 @ 10:30 a.m.
AGENDA

- I. Call to Order: 10:39 am
- II. Pledges and Meditation
- III. Roll Call: Barry McBride (Board Member), John Parson (Board Member), Tracy Bennett (Superintendent), Cheryl Meyers (ROP Finance), Carol Cantrell (Minutes)
- IV. Public Comments: No Public Comments
- V. Approve minutes of May 18, 2023, Board meeting Action Required
Motion to approve 5/18/23 minutes: 1st-B. McBride 2nd-J. Parson
Motion Approved
- VI. Approve of Board Resolution of section 12.1058 re- HB 1707 Action Required
Recommendation: Approve Board Resolution
Motion to approve Resolution of section 12.1058 re-HB1707: 1st-B. McBride 2nd-J. Parson
Motion Approved
- VII. Chief Financial Officer Report –Cheryl Myers
1. Financial Report and Budget Action Required
Recommendation: Approve the financials as presented
Motion to approve financials as presented: 1st- B. McBride 2nd- J. Parson
Motion Approved
- Loss for the year approx. \$42,000 but was better than anticipated.
 - Working on audit, waiting on updated lease agreement but almost done and so far, no issues notated.
 - State Revenue- do not receive a huge amount of money from state, expected a higher rate, checking on coding to ensure we are receiving the correct amount.
 - It was suggested that a forensic audit be requested due to needing clarification on funding and changes in funding.
 - Attempting to contact someone that can explain funding and coding in Texas.
 - It was suggested to look at possible stakeholder support or Region 11.
 - Balance Sheet: school has enough to keep up on bills but funds are slowly decreasing.
 - Reviewed 2023-2024 budget with anticipated loss of \$60,000
 - **Motion to approve 2023-2024 budget: 1st-J. Parson 2nd- B. McBride**
Motion Approved
- VIII. Superintendent Report Presentation
1. School Update – operations and personnel
- 3 resignations, 2 only gave a 3-day notice and 1 a 5-day notice.
 - School is moving in the right direction with new principal (Amanda Batson).
 - Plan is in place to move the school forward.
 - New ELA teacher is currently in pre-service, Social Studies and Science teachers moved to education from other departments.
 - 1 IA with a strong math background
 - PE teacher is back part-time.
 - Texas will no longer pay for out-of-state students, going back to referring states to get education funds.

2. Federal Grants discussion

1. Title I, Part A – 1,760
2. Title II, Part A – 1,161
3. Title V- 10,000
4. IDEA- 12, 388

- HB3 Grant- College, Career, & Military training and Board training. To get approved for the grant a board member has to be involved in the process. Grant due Sept. 1, 2023

- If approved for the grant it would provide a person to help address students' college, career, and military readiness. This will also follow ROP's 3 E's.

- Board concerned about out-of-state enrollment due to no funding.

- Board considering about going to quarterly meetings to meet the in person requirement.

Motion to Adjourn

1st- B. McBride 2nd-J. Parson

Motion Approved, meeting adjourned at 11:28 am

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.

IX. 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: July 19, 2023