

LAKE GRANBURY SCHOOL BOARD MEETING
Thursday, May 18th @ 10:30 a.m.
AGENDA

- I. Call to Order: 10:30am
- II. Pledges and Meditation
- III. Roll Call: Barry McBride (Board Member), Chris Hoseck (Board President), John Parson (Board Member), Tracy Bennett (Superintendent), Cheryl Myers (ROP finance), Carol Cantrell (minutes)
- IV. Public Comments: No Public Comments
- V. Approve minutes of March 23, 2023 Board meeting Action Required
Recommendation: Approve minutes as presented
Motion to approve 3/23/23 minutes; 1st: Mr. Parson 2nd: Mr. McBride
3/23/23 minutes approved.
- VI. Chief Financial Officer Report –Cheryl Myers
 1. Financial Report and Budget:
State revenue is a little under at \$59,000, this is the 1st year TEA is not doing a bump up that they previously used to level off revenue. This makes it more difficult to project the budget, but hopefully they will have a better understanding by the July board meeting.
Hoping to see an increase in revenue due to the daily student population increasing.
School Operations is under budget.
Year to date is a \$54,000 loss but hoping to make back some of the money.
Cash is at \$106,319.34
Accounts receivable balance out by the end of the year.

Recommendation: Approve the financials as presented Action Required
Motion to approve financial report; 1st: Mr. McBride 2nd: Mr. Hoseck
Motion approved.
- VII. Superintendent Report Presentation
 1. School Update – operations and personnel
The school leader was termed.
Tracy will be on campus 1-2 weeks per month.
English teacher starts on May 22nd.
2 possible school leader candidates, 1 was a previous ROP employee, Tracy is excited about both candidates.
Teacher pay scale was increased, currently working on the rest of the education staff. Hopefully the increase will give Granbury a competitive edge and help stabilize the culture.
To help stabilize the culture, A/B honor roll and recognition of students will be added to the school.
 2. Teacher agreements
 3. 2023-2024 Pay Scale (recruitment efforts)

4. Summer School schedule and instructional model
During Summer School the teachers will receive professional development and look to bring in speakers for the students.
5. State testing – STARR and EOCs
Almost missed testing deadline, working on systems and process to ensure it is not missed in the future.
6. School Safety and Security Update: Security grant was approved, ordered new radios for entire site.
 1. Safety and Security Grant
 2. House Bill 3: Looking positive to pass.
 3. Emergency Operation Plan: Emergency Operations Plan was sent back for compliance, have 15 days to resubmit.

VIII. Approve 2023-2024 School Calendar

Recommendation: Approve calendar as presented

Action Required

Motion to approve school calendar; 1st: Mr. Hoseck 2nd: Mr. Parson

Motion Approved

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: Motion to adjourn: 1st: Mr. Hoseck 2nd: Mr. Parson

Motion approved to adjourn meeting at 10:47am

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: May 17, 2023