

LONE STAR SCHOOL BOARD MEETING
Thursday, March 18, 2022 @ 10:30 AM
AGENDA

- I. Call to Order: 10:38am
- II. Roll Call: Barry McBride (board member), Jeff Parson (board member), Chris Hoseck (board member), Tracy Bennett (superintendent), Cheryl Myers (Finance), Carol Cantrell (board minutes)
- III. Welcome and Recognition of Special Guests: No Special Guests
- IV. Action Items:
 - a. Consider Board approval of Board Minutes for the Meeting held on February 17, 2022: Motion to approve: 1st- Parson, 2nd- Hoseck, motion approved
 - b. Consider Board approval to move Board Meetings to every other month or quarterly: Motion to move to quarterly or every other month will allow for full agenda and more talking points.
Motion to approve: 1st- Parsons (approved), 2nd- Hoseck (opposed)
B. McBride suggested that the motion be tabled until next month with board chair can be a part of the meeting. Motion to table the moving of board meetings, 1st- McBride, 2nd- Parson, motion to table discussion was approved.
- V. Administrative Report Presentation:
 - a. Current Enrollment – 32: 3 students left this week and are being placed at Gulf Coast Trade School.
 - b. School culture:
 - Student culture is currently a challenge, students disrespectful and a request was made to the placing agencies to discuss the inappropriate behaviors with their students.
 - New Program Director (Patrick Wilson) will start on Monday March 22, 2022.
 - A few teachers are talking about resigning
 - 1 teacher took their certification test and passed, 2 have until April to take and pass their tests
 - Raven School staff are helping with SPED compliance
 - Pre-students will not be in regular classroom rotation, they will be in their own classroom
 - Mr. McBride stated Ms. Bennett’s reports are informative, student culture is always a moving target due to various backgrounds and asked how board members can help? Some suggestion included: Speak with the youth (guest speaker), mentor students, participate in graduation ceremonies, encourage the students, military partnerships. Ms. Bennett held a tea party with the female students and created a “Girls of Excellence” club. Mr. McBride offered to fly in and address the students and Mr. Parson and Mr. Hoseck wants to schedule a visit
 - **Next month, add an agenda item that highlights board involvement and put it to motion.**
 - Career day will be added to the calendar and will create an opportunity for community involvement
 - Discussed teacher retention and how student’s disrespectful behavior can be harmful to teacher morale, need to find teacher’s that can handle these situations and internally make sure they understand the mission

- c. TJJJ Visit
 - Teacher certification

VI. Staffing

- a. Principal Interviews – 2 candidates and 2 more next week
 - 2 principal interviews, 1 pulled out and stated they didn't feel it was a good fit
 - 2 more resumes submitted, interviews next week
- b. Online sped teacher
 - In discussion to retain Dr. Thompson as an online SPED teacher, this position will be split between Granbury and Arkansas, salary would also be split between the 2 schools
- c. PEIMS/Registrar Hire
 - New Registrar started and is receiving training
- d. IA onboard
 - IA interviews, 2 offers made, 1 accepted, 1 declined

VII. Finance Report and Discussion

- Total revenue down in February due to student count being down and expect the same numbers in March
- Dr. Thompson still on payroll 3 days per week until completion of Cognia review
- Operations budget is under and school doing a good job of monitoring spending
- Net: \$1200 due to state revenue reduction and seeing similar reductions across the country
- Year to date: \$55,000 positive
- Balance: Cash went down due to paying significant amount of accounts payable but still doing okay
- Motion to approve February financials, 1st-Hoseck, 2nd- Parson, motion approved

VIII. Adjournment: 1st- Parson, 2nd-Hoseck, motion to adjourn approved at 11:07am

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 February 16, 2022