

LAKE GRANBURY ACADEMY BOARD MEETING
Thursday, January 18, 2024 @ 11:30 a.m.
AGENDA

- I. Call to Order
- II. Pledges and Meditation
- III. Roll Call
- IV. Public Comments
- V. Approve minutes of November 16, 2023, Board meeting Action Required
Recommendation: Approve minutes as presented
- VI. Chief Financial Officer Report –Cheryl Myers Action Required
 - 1. Financial Report
Recommendation: Approve the financials as presented
- VII. Policy Review and Approval Action Required
Recommendation: Approve Policies
- VIII. Superintendent Report
 - 1. HB 763 discussion
 - Unlicensed chaplains to act as school counselor
 - Recommendation: No Board Action
 - Motion to approve to table HB 763 discussion
 - HB 3 amendment
 - Adopt a policy to provide notice regarding violent activity being investigated on campus. The policy must:
 - a. Include electronic notification by text messages (SMS) and email (and may also include social media messaging and notifications and by posting on the school system’s website);
 - b. Provide an option for real-time notification (e.g., robocalls and emergency application alerts); and
 - c. Protect student privacy.
 - 2. Board member recruitment and in-person board attendance
 - 3. Out of state education funding discussion (possible issue in the future)
 - 4. Student survey (quarterly)
 - 5. Staffing – CTE and Social Studies
 - 6. After school tutorial service

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 Raven 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 Raven Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation 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 16, 2024