

SPECIAL MEETING

- ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Denison,
Mr. Winn, Mr. Robb, and Dr. Fuller (arrived at 4:02 PM)
Absent: Mr. Kirby
- CALL TO ORDER This meeting was called to order at 4:00 PM by Ms. Turner
- PLEDGES Pledge of Allegiance to the United States and Texas flags.
- COMMENTS TO BOARD There were none
- FIRST PUBLIC HEARING Mr. Davidson presented the FIRST Public Hearing. The official School First rating for 2021-2022 is a "B".
- UPDATE 122 & DC(LOCAL) OPTION #2 **MOTION # 6399 FAILED**
Mr. Denison moved, and Dr. Fuller seconded to approve the Final Reading of Update 122 Legal Policies and Local Policies:
CQB(LOCAL): Technology Resources – Cybersecurity, CSA(LOCAL): Facility Standards - Safety and Security, DC(LOCAL): Employment Practices
EHB(LOCAL): Curriculum Design - Special Programs, EHBC(LOCAL): Special Programs - Compensatory Services and Intensive Programs
EHBCA(LOCAL): Compensatory Services and Intensive Programs - Accelerated Instruction, FEA(LOCAL): Attendance - Compulsory Attendance
FFAC(LOCAL): Wellness and Health Services - Medical Treatment, FFB(LOCAL): Student Welfare - Crisis Intervention, FL(LOCAL): Student Record, as presented with the exception of Amendments made to DC(LOCAL) through Option #2 as presented.
For – Mr. Denison, Dr. Fuller
Against – Ms. Porten, Ms. Turner, Mr. Robb
Abstain – Mr. Winn
Absent – Mr. Kirby
- UPDATE 122 & DC(LOCAL) AMENDMENT TABLED **MOTION # 6400**
Dr. Fuller moved, and Mr. Robb seconded to approve the Final Reading of Update 122 Legal Policies and Local Policies:
CQB(LOCAL): Technology Resources – Cybersecurity, CSA(LOCAL): Facility Standards - Safety and Security, DC(LOCAL): Employment Practices
EHB(LOCAL): Curriculum Design - Special Programs, EHBC(LOCAL): Special Programs - Compensatory Services and Intensive Programs
EHBCA(LOCAL): Compensatory Services and Intensive Programs - Accelerated Instruction, FEA(LOCAL): Attendance - Compulsory Attendance
FFAC(LOCAL): Wellness and Health Services - Medical Treatment, FFB(LOCAL): Student Welfare - Crisis Intervention, FL(LOCAL): Student Records as presented and to table amendments to DC(Local)
UNANIMOUS
- CREEKSIDE PRINCIPAL **MOTION #6401**
Mr. Winn moved, and Mr. Robb seconded to approve Ms. Shelby Smith as Principal for Creekside Elementary School.
For – Ms. Porten, Mr. Winn, Ms. Turner, Mr. Robb, Dr. Fuller
Against – Mr. Denison
Absent – Mr. Kirby
- BOARD WORKSHOP
A. Budget Update
B. Creekside Elementary Update
C. K12 Survey Results
D. Future Planning
E. Superintendent Transition

CLOSED SESSION

Ms. Turner stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074 and 551.071.

CLOSED MEETING – 5:22 PM

OPEN MEETING – 7:34 PM

ADJOURN

This meeting was adjourned at 7:34 PM.

PRESIDENT

Laurie B. Turner

SECRETARY

Linda Porter