**August 23rd, 2019, East Fort Worth Montessori Board Meeting Agenda**

A Regular meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held August 23rd, 2019, beginning at 6:00 PM in the EFWMA Conference Room, 501 Oakland Blvd, Fort Worth, TX 76103

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. **CALL TO ORDER**Meeting will be opened in the EFWMA Conference Room, 501 Oakland Blvd, Fort Worth TX, 76103 Time: 6:00 p.m.

Presenter: Board President Ms. Loretta Burns

II.Recognition of Staff and/or Students

III. **Public Comments**

IV. **CLOSED SESSION**Closed Session will be opened in the EFWMA Finance Office. 501 Oakland Blvd, Fort Worth, TX 76103. Time 6:00pm

A. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board’s attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 B. Pursuant to Texas Government Code Section 551.072: For the purpose of deliberating the purchase, exchange, lease, or value of the real property if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person. Consider property acquisition for future school sites.
 C. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Superintendent evaluation.

V. **Reconvening Open Session and votes from closed session**

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VI. **CONSENT AGENDA**

Minutes from June 25th, 2019 Board Meeting

Presenter: Mr. Troy Gardner

VI. **ACTION AGENDA**
**A.** Welcome new board member/Oath of Office

Presenter: Ms. Loretta Burns, Ms. Durosimi and Ms. Aguilar (Notary)

**B.** Personnel recommendations, including assigning and recognizing administrative duties and titles, hiring, and/or renewal/non-renewal of contracts of individual teachers, administrators, principals, support staff, superintendents, and resignations. (Comparable Schools)
Presenter: Mrs. Durosimi

**C**. Approve Job Duties and EFWMA Organizational Chart

Presenter: Sukai Durosimi

**D.** Approved Budget Amendment for 18-19 SY

Presenter: Mayra Molina

E. Public Hearing to approve the proposed budget for 19-20 SY

Presenter: Mayra Molina

F. Approve Region 11 Contracts

Presenter: Ms. Aida Aguilar

G. Approve Waivers

Presenter: Ms. Sanders (Completed via calendar)

H. Approve Insurance Rates and new HB3 Payroll increase pay step schedule

Presenter: Aida Aguilar

H. Approve EFWMA Instructional Handbook

Presenter: Shello Tabb, Rachel Sanders, and Renee Moak

X. **CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA**

VIII. **DISCUSSION ITEMS**

1. Update on Compliance evaluation for ESSA programs (Effectiveness Report)

Presenter: Sukai Durosimi

**B.** Report on STAAR Academic Results and TELPAS Results. Proposed Plans to address results

Presenter: Shello Tabb, Rachel Sanders, Renee Moak, Kate Middlemas

**C.** **Finance Discussion/Presentation**

**D.** Review Student Attendance Figures as compared to last school year and Marketing Strategies

Presenter - Mayra Molina, Shello Tabb, & Sukai Durosimi

VIIII. **ADMINISTRATIVE** **REPORTS
A.**

XI. **BOARD PRESIDENT'S REPORT**

**A.**

XII. **SUPERINTENDENT'S REPORT**

1. Review of 19-20 Strategic Goals & Approval

Presenter: Sukai Durosimi

1. Update on School Maintenance and Updates.

Presenter: Bernie Bermudez

 C. Public Hearing for Title Funds and Definition of Title 1 Schools

 Presenter: Sukai Durosimi

 D. Update on College and Career Readiness Pathways

 Presenter: Sukai Durosimi

**XIII. ADJOURN**