

## **August 29th, 2023, 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 29th 2023, beginning at 6:00 p.m. via videoconference.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location, but a quorum will be required for the meeting on the videoconference or phone. The public may access this meeting by clicking on a recording of the meeting will be available for viewing on the School's website at the following link- <https://esc11.zoom.us/j/88196983502>The meeting ID and passcode will be posted 72 hours before the meeting on the school website. Any public comments must be submitted by 3:00 p.m. on Monday, August 28th, 2023, by filling out the form at Thislink:<https://docs.google.com/forms/d/11ugg4hSWcf1brvPYKpmb1smuw8VX7CUH-ggmMOXNm0w/edit?usp=sharing> prior to the beginning of the meeting. The public comment form will be available for completion until 3:00 p.m. on August 28th 2023. The public comments submitted will be read aloud for the Board to hear, and the content of a written comment cannot exceed three minutes when read aloud. To the extent practicable, all other public comment rules shall apply.

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

### **I. CALL TO ORDER**

Meeting Time: 6:00 p.m.

Presenter: Board President Mr. Troy Gardner -

II. Board Member Roll Call

III A. Recognition of Staff and/or Students -None

IV. Minutes read from June 20th, 2023

### **III. Public Comments -**

### **IIII 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 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 .**

**VII. ACTION AGENDA**

**A. Welcome new board member/Oath of Office**

Presenter: Mr. Troy Gardner,

**B. Approve 22-23 Budget Amendment**

Presenter - Sukai Durosimi and Spencer Davis - Region 11

**C. Approve 23-24 School Year Budget**

Presenter - Sukai Durosimi and Spencer Davis

**D. Approve Safety Committee Plan and Annexes and Health Advisory Committee**

Presenter - Sukai Durosimi

**E. Approve Board Policies**

Presenter - Sukai Durosimi

**F. Approve Tuition Raise for 24-25 SY**

Presenter - Sukai Durosimi

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

**VIII. Lone Star Governance**

**A.**

**XI. Finance Reports**

A. Present End of Year Finance - Spencer Davis - Region 11

B. Present FIRST Rating

Presenter - Sukai Durosimi

**XII. District Administrative Reports**

A. STAAR Reports - Not yet published

Presenter - Sukai Durosimi

**XIII. ADMINISTRATIVE REPORTS ( Campus Admin)**

**A.**

**XIII. BOARD PRESIDENT'S REPORT**

**A.**

**XIII. SUPERINTENDENT'S REPORT**

**A. Plans for additional School Safety** Presenter - Sukai Durosimi

**B. Board Training Dates for TEA Mandates Board Training**

Presenter - Sukai Durosimi

**XIII. ADJOURN**