

## **February 11th, 2020, East Fort Worth Montessori Board Meeting Agenda**

A Regular meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held February 11th, 2020, 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 - Establish Quorum**

The 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**

Recognition of Board Members, Administrators, and Staff

Presenters- Ms. Burns, Ms. Durosimi and Ms. Tabb

### **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 January 14th, 2020 Board Meeting

Presenter: Mr. Troy Gardner

## **VI. ACTION AGENDA**

- A.** Welcome new board member - None

Presenter:

- 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 Auditor for next FY

Presenter: Ms. Mayra

- D.** Approve Dr. Weddle's resignation due to illness

Presenter: Ms. Durosimi

## **X. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA**

## **VIII. DISCUSSION ITEMS**

- A.** Presentation of Texas Academic Performance Report Card (Public Hearing)

Presenter: Ms. Durosimi

- B.** Priority list and update on vestibule

Presenter: Ms. Durosimi, Ms. Bernie

- C.** Review and updates on Facility Maintenance

Presenter: Ms. Bernie

### **Finance Discussion/Presentation**

- A.** Presentation - Review student attendance figures as compared to prior year and monthly board reports.

Presenter - Ms. Mayra, Ms. Tabb, and Ms. Durosimi

- B.** Review Staff Compensation Package

Presenter - Ms. Aida

## **VIII. ADMINISTRATIVE REPORTS**

- A.**

## **XI. BOARD PRESIDENT'S REPORT**

- A.** School Board direction on 2020 -2021 District Goals

Presenter- Ms. Burns and the school board committee

## **XII. SUPERINTENDENT'S REPORT**

- A.** Summary of Effective School Framework 5 levers

Presenter: Ms. Durosimi

## **XIII. ADJOURN**