

March 17th, 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 March 17th, 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

Meeting will be held 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 -

Presenter: Mrs. Shello 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 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 February 4th, 2020 Board Meeting

Presenter: Mr. Troy Gardner

VI. ACTION AGENDA

A. Welcome

Presenter: Mrs. Loretta Burns -

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.

Presenter: Mrs. Durosimi

C. Instructional Materials Allotment Approval

Presenter: Mrs. Rachel Sanders

D. 2020-2021 School Calendar

Presenter: Ms. Rachel Sanders

E. 2020-2021 School Waivers

Presenter: Rachel Sanders

F. FBS Supplemental Changes

Presenter: Mrs. Aida Aguilar -

X. CONSIDER ANY ITEM REMOVED FROM THE CONSENT AGENDA

VIII. DISCUSSION ITEMS

A. HB 17 Safety Grant

Presenter: Mrs. Sukai Durosimi

B. Inform board on our electricity, water, and gas usage chart

Presenter: Ms. Mayra Molina

C. Budget Process of salary schedules, student count and end of year projections, Compensatory Student Counts

Presenter: Ms. Mayra Molina

C. Finance Discussion/Presentation

VIII. ADMINISTRATIVE REPORTS

A.

XI. BOARD PRESIDENT'S REPORT

A. Review of the Charter

Presenter: Ms. Burns

XII. SUPERINTENDENT'S REPORT

A. Update on COVID-19

B.

XIII. ADJOURN