**October 2018, East Fort Worth Montessori Board Meeting Agenda**

A Regular meeting of the Board of Trustees of East Fort Worth Montessori Academy will be held October 25th, 2018, 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 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 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 August 30th, 2018 Board Meeting

Presenter: Troy Gardner

VI. **ACTION AGENDA**
**A.** Welcome New Board Members/Oath of Office

Presenter: Sukai Durosimi and Notary Aida Aguilar

**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: Aida Aguilar

**C.** RFP # 2018-1-2023 - SPED Services

Presenter: Mayra Molina

**D.** Approval of Gifted/Talented Process

Presenter: Ms. Shello Tabb

**F.** Approval to increase request for quotes limit on Finance Manual from $3,500 to $10,000

Presenter: Mayra Molina

**G.** Request to move funds from function 6100 to 6200 to pay for SY STEAM in lieu of Librarian, Pay for Webmaster/Social Media Services and Parent Engagement Workshops

Presenter: Mayra Molina

**H.** Consent to use Irving ISD interlocal agreement RFP 18-20-872 for NuMinds renewed till 2021 to provide STEAM and Makerspace Services School wide for the remainder of the school year.

Presenter: Sukai Durosimi

1. Approve textbook and IMA committee - Action Item

Presenter: Shello Tabb

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

VIII. **DISCUSSION ITEMS**

1. Approval of District/Campus Performance Objectives (Academics, Budget, Facilities, extra duty pay, enrichment, enrollment)

 Presenter: Sukai Durosimi

1. Update on Williams Companies for reuniting students and parents in emergency situations.
 Presenter: Sukai Durosimi - Discussion Item
2. Report on Department Goals:
	* Principal on Science and Reading goals and data
	 Presenter: Shello Tabb
	* Report from Math Dept. goals and data
	* Presenter: Renee Moak
	 Report from Writing Dept goals and data

 Presenter: Rachel Sanders.

* Report from ESL Dept goals and data

 Presenter: Kate Middlemas

* Report from SPED Dept goals and data

 Presenter: Shello Tabb
**D**. Progress and Report on Nutrition and Facilities maintenance

 Presenter: Bernie Bermudez

**E.** Progress on Recognition - Teachers Transforming Learning Innovation Award Stipend or Travel w/Sister Cities International.

 Presenter: Sukai Durosimi

**F.** Report on 1st Six Weeks Foundation School Program (FSP)

 Presenter Rachel Sanders

**G.** **Finance Discussion/Presentation**

* Present 1st Six Weeks Budget Spending/Balances and discussing amendmentsPresenter: Mayra Molina
* Present pending updates on 2018-2019 FEDERAL FUNDED PROGRAMS
 Presenter: Sukai Durosimi

**H.** Board signs Conflict of Interest Forms and Public Record Release forms. Set dates for Board training with Mr. Latham on January 12, 2019 from 8am to 1pm.

VIIII. **ADMINISTRATIVE** **REPORTS
A.** Summary of Equity Plan for SY 17-18 Due Nov 1st
Presenter: Shello Tabb and Rachel Sanders

**B.** Presentation of Governance Information and signature

Presenter: Sukai Durosimi

XI. **BOARD PRESIDENT'S REPORT**

**A.** Review of Ethics for School Board Members
Presenter: Ms. Loretta Burns

**B.** Review of Financial and Compliance Report

Presenter: Ms. Loretta Burns

XII. **SUPERINTENDENT'S REPORT**
**XIII. ADJOURN**