**March 19th, 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 March 19th, 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

Presenter: Mrs. Shello Tabb - Staff Names

Presenter: Mrs. Renee Moak - Miss Iman Johnson - Honorable Mention on MathCon

Presenter: Mrs Shello Tabb - Lego Robotics Competition Mr. Aguilar

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 12th, 2019 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:

**C.** Instructional Materials Allotment Approval

Presenter: Mrs. Rachel Sanders

**D.** FBS Supplemental Changes

Presenter: Mrs. Aida Aguilar

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

VIII. **DISCUSSION ITEMS**

1. HB 525 & 1480 Public School Assessment

Presenter: Mrs. Sukai Durosimi

**B.** Inform board on our electricity, water, and gas companies

Budget Process of salary schedules, student count and end of year projections,

Compensatory Student Counts

HB1556 - Removing Aggregate Purchasing

 Presenter: Mrs. Mayra Molina

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

Staying Informed on Senate Bill 3 - Teachers Raises, plus payment for TRS

HB17 Increased Safety Guidelines, Report from our Safety Audit, our plans and cost

Presenter: Mrs. Sukai Durosimi

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

XI. **BOARD PRESIDENT'S REPORT**

**A.**

XII. **SUPERINTENDENT'S REPORT**

**XIII. ADJOURN**