



**Board of Directors  
Called Board Meeting**

**Date:** January 30, 2025      **Time:** 6:30 PM  
**Location:** 4200 South Freeway, Suite 1940, Fort Worth, Texas 76115  
**Conference Room (Front/Cafeteria)**

**Meeting ID:** [Zoom Link](#)      **Passcode:**

- I. Call Board Meeting to Order
- II. Roll Call and Establishment of Quorum.

Board Member	Present	Absent
Sergio Gonzalez, Board Chair		
David Howard, Board Vice Chair		
Tyrone Malone, Board Secretary		
Kirk Washington, Board Member		
Dr. Serge Francois, Board Member		
Krista Franklin, Board Member		
Vacant, Board Member		

III. Public Comment

*This portion of the meeting is set aside for audience members to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.*

IV. DISCUSSION ITEMS

- Messaging to parents on school status
- Acknowledging our grant and appropriate next steps to secure additional funding
- Student Handbook update
- Accounting process update - Region 11
- Review of school finances and outstanding bills

V. ACTION ITEMS

- Consider and take possible action to approve bus [contract](#)
- Consider and take possible action to approve modified [payroll schedule](#)
- Consider and take possible action to approve the grant agreement from our donor
- Consider and take possible action to approve [Student Handbook](#)
- Consider and take possible action on items discussed in Section IV

## VI. CLOSED SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- Gov't Code 551.071 – Consultation with Attorney regarding confidential legal matters
- Gov't Code 551.072 – Deliberations regarding real property
- Gov't Code 551.073 – Deliberations regarding prospective gifts
- Gov't Code 551.074 – Deliberations regarding personnel matters,
  - potential separation of the Superintendent
  - potential appointment of Interim Superintendent

## VII. RECONVENE OF OPEN SESSION

- Consider and take possible action on items discussed in the closed session.
- Consider and take possible action to approve severance agreement for the outgoing Superintendent.
- Consider and take possible action on appointment of the interim Superintendent.

Next Regular Board Meeting

February 18, 2025 at 6:30 PM

## VIII. Adjournment