

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## NOVEMBER 14, 2016 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:31pm, Mike Thomas called the November 14, 2016 Chaparral Star Academy Board Meeting to order.

1.) Board Members present: Ryan Palm, Mike Thomas, Kelly Drake

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Howard Davis, Frank Rivera

### II.) GENERAL/PUBLIC COMMENTS

There were no general/public comments.

### III.) ACTION ITEMS

A.) *Kelly Drake moved to approve the minutes from the September 12, 2016 & July 28, 2016 board meetings, followed by a second motion from Ryan Palm. There were three votes in favor passed with no abstentions. The motion passed and the minutes were approved.*

B.) Marsh Hagain announced that the current enrollment, 377 students with an attendance rate of 96.91% and a corresponding ADA of 354.58.

C.) Kelly Drake announced that the school currently had \$344,382.73 in its checking account, with \$285,237.78 in its savings account. He added that there was a bond payment during the previous month.

D.) There were no budget amendments to approve.

E.) Marsha Hagin stated that there were no upcoming field trips, although 7<sup>th</sup> grade went to Enchanted Rock, high school English classes visited the Harry Ransom center and 6<sup>th</sup> grade went to a local Asian market in October. Frank Rivera added that the speech team is going to Chicago for the Glenbrooks tournament.

F.) & G.) At 6:36 pm, according to TAC §551.074 & §551.0821, the governing board moved to executive session to discuss matters related to personnel and to personally identifiable information regarding a public school student. The board moved back into open session at 7:07pm.

H.) *Kelly Drake moved to maintain the current officer positions, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion passed and the officer positions remained.*

I.) After reviewing the received bids for roof repair, the board felt more information was needed and tabled the action item to a future board meeting.

J.) Kelly Drake announced that Chaparral Star Academy received a superior rating on its annual FIRST report.

K.) Tyler Nobles informed the board of recent expenditures due to facility maintenance, such as HVAC repair.

L.) Marsha Hagin announced that the annual Homecoming gathering was a success for all involved. She stated that she heard nothing but positive feedback.

M.) Ryan Palm announced that he is researching options for the school to create an enhanced security plan to cover civil disturbance & disaster situations.

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:53pm