

CHAPARRAL STAR ACADEMY GOVERNING BOARD

SEPTEMBER 12, 2016 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:30pm, Mike Thomas called the September 12, 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, Frank Rivera, Benjamin Pesqueda, Jina Pesqueda, Stephanie Frye

II.) GENERAL/PUBLIC COMMENTS

There were no general/public comments.

III.) ACTION ITEMS

A.) *Kelly Drake moved to approve the minutes from the June 6, 2016 & July 11, 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, 379 students with an attendance rate of 98.71% and a corresponding ADA of 357.31.

C.) Kelly Drake announced that the school currently had \$324,126.02 in its checking account, with \$285,223.48 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 announced that Spanish III, English III & English III (AP) classes were attending the Harry Ransom Center & Blanton Museum on September 21, 2016.

F.) & G.) At 6:37 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 7:10pm.

H.) *Ryan Palm moved to approve a conditional \$5400 to bring on Ben Gaddis & Mickey Cox to help the speech team by efforts being made to allocate the month within the existing approved budget, Additionally, the condition will be re-evaluated in 12 weeks with a checkpoint in early December for a report and summary of fund allocation. Mike Thomas moved to second the motion, followed by three votes in favor and no abstentions. The motion was passed as stated.*

I.) Tyler Nobles handed out an update to special education policy. *Mike Thomas moved to approve the updated special education policy, followed by a second motion from Ryan Palm. There were three votes in favor passed with no abstentions. The motion passed and the policy was approved.*

J.) Tyler Nobles announced that due to public funds being moved around via Wells Fargo, the discussion of a collateral agreement was tabled.

K.) A depository contract with Wells Fargo the must be on file with TEA was distributed. ***Mike Thomas moved to approve the depository contact with Wells Fargo, followed by a second motion from Ryan Palm. There were three votes in favor passed with no abstentions. The motion passed as stated.***

L.) Marsha Hagin stated that the governing board needs to approve a policy where a 4-H member can be absent from school due to a stock show. ***Ryan Palm moved to approve the Continuance Williamson County 4-H resolution, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion passed as stated.***

M.) Marhs Hagin announced that a letter from TEA stated that the school's FIRST rating was positive.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:20pm