

**Notice of Regular Meeting of the
Board of Directors
CROSTIMBERS ACADEMY**

Notice is hereby given that on January 22, 2022, the Board of Directors of CTA will hold a regularly scheduled board meeting at 9:30 am at Cracker Barrel, 8010 SW Loop 820, Benbrook, TX 76126. The subjects to be discussed are listed on the agenda that is attached to and make a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet is such closed or executive meeting session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange lease, or value of real property.
- 551.073 Discussing negotiated contracts of prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guideline, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote to be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 18th day of January, 2022 this Notice was posted at the Crosstimbers Academy location in the front window at 9 a.m. on this said date.

Crosstimbers Academy
Regular Board Meeting Agenda
To be held at: Cracker Barrel
8010 SW Loop 820 Benbrook, TX 76126
January 22, 2022 @ 9:30 am

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.
- B. Public Comment (limited to 3 min. per person wishing to address the board)
- C. Reports from CEO/Principal

Local Policy for posting absences related to Covid – If a parent/guardian informs the school that their student will be absent due to a Covid-related-reason, those absences will be tracked using a code other than 'excused' or 'unexcused'.

ESSER III Required Postings: Based on guidelines provided by TEA regarding the American Rescue Plan program and with input from stakeholders, we have reviewed our ESSER III Funding Plan and will post the updated board approved plan on or before 1/26/22.

- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meeting on 10/23/21.
 - 2. Consider and take appropriate action related to the approval of the annual audit and submission of the Annual Financial and Compliance Report.
 - 3. Consider and take appropriate action related to the approval of the Texas Academic Performance Report (TAPR).
 - 4. Consider and take appropriate action related to two waivers, (1) staff development waiver of 5 days and (2) child nutrition program waiver for the 2022-2023 school year.
- E. Executive Session
 - a. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal
- F. Reconvene from closed session for action relative to items covered in such a session.
- G. Adjourn

**CROSSTIMBERS ACADEMY CHARTER SCHOOL
Board Meeting Minutes**

Location: Cracker Barrel
8010 SW Loop 820 Benbrook, TX 76126
January 22, 2022 @ 9:30 am

- A. Call to Order
The board meeting was called to order at 9:30 am when Jason Cross, board chairman, announced that a quorum was present and that the posting of the meeting had been in accordance with the Texas Government Code 551.
- B. No public comment was made.
- C. CEO reported on both covid-attendance distinction and ESSER required postings.
- D. Action Items
1. Chris Dorrell made a motion to approve the minutes from the prior meeting on 10/23/21. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
 2. Chris Dorrell made a motion to approve the annual audit and submission of the Annual Financial and Compliance Report. Jason Cross seconded. A vote was called and the motion passed unanimously.
 3. Chris Dorrell made a motion to approve the Texas Academic Performance Report. Jason Cross seconded. A vote was called and the motion passed unanimously.
 4. Chris Dorrell made a motion to approve the 2022-2023 school year waivers for (1) staff development waiver of 5 days and (2) child nutrition program waiver for the 2022-2023 school year. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
- E. Executive Session – No executive session was held.
- F. No closed session was held.
- G. Adjourn: With no further business before the board, Jason Cross made a motion to close the meeting. Chris Dorrell seconded. The meeting was adjourned at 10:04 am.

Board Member Signature

Board Member Signature