

**Notice of Regular Meeting of the
Board of Directors
Crosstimbers Academy**

Notice is hereby given that on August 27, 2023, the Board of Directors of the Crosstimbers Academy will hold a regularly called board meeting at 2 pm at 242 Harmony Road, Weatherford, TX 76087. 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 24th day of August, 2023 this Notice was posted at the Crosstimbers Academy Charter School location in the front window at 2 pm on this said date.

Crosstimbers Academy Charter school
Regular Board Meeting Agenda
To be held at: 242 Harmony Road, Weatherford, Tx 76087
August 27, 2023 @ 2:00 pm

- 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
 - a. Enrollment numbers, first day/week
 - b. Financial Rating - Charter First
 - c. Board Member Report of Completed Training
 - d. School Safety Emergency Operation Plan and Annex
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meeting on 3/25/23.
 - 2. Consider and take appropriate action related to the final 2022-2023 budget, including grant amendments.
 - 3. Consider and take appropriate action related to the 2023-2024 proposed budget.
 - 4. Consider and take appropriate action related to the required annual audit, including approval of the new auditor - Freemon, Shapard, & Story.
 - 5. Consider and take appropriate action related to SB763 to adopt a policy to allow a volunteer chaplain to provide support services for the school.
 - 6. Consider and take appropriate action related to dyslexia policies and procedures as required by HB 3928.
 - 7. Consider and take appropriate action related to HB114 policy and procedures for students vaping on campus.
 - 8. Consider and take appropriate action related to School Safety required by HB3, including the good cause exception due to lack of funding and security personnel. (to be discussed in executive session)
- 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

CROSTIMBERS ACADEMY CHARTER SCHOOL
Board Meeting Minutes
242 Harmony Road, Weatherford, TX 76087
August 27, 2023 @ 2:00 pm

A. Call to Order
The board meeting was called to order at 2:19 pm 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. Public Comment was made, see sign-in sheet. Geoff Hetherington, Principal spoke.

C. CEO Reports
a. Enrollment numbers, first day/week
b. Financial Rating - Charter First
c. Board Member Report of Completed Training
d. School Safety Emergency Operation Plan and Annex

D. Action Items

Chris Dorrell made a motion to approve the following action items:

9. The board minutes from prior meeting on 3/25/23 were accepted.
10. The final 2022-2023 budget was adopted, including grant amendments.
11. The 2023-2024 proposed budget was adopted.
12. The required annual audit, including approval of the new auditor - Freemon, Shapard, & Story, was accepted.
13. The SB763 required to adopt a policy to allow a volunteer chaplain to provide support services for the school was approved.
14. Approval of the dyslexia policies and procedures as required by HB 3928.
15. Approval of the HB114 policy and procedures for students vaping on campus.
16. Approval of the School Safety plan required by HB3 as presented.

Amy Olivarez seconded the motion to approve the above action items. A vote was called and the motion passed unanimously.

E. Executive Session – No Executive Session was held.

F. Adjourn: With no further business before the board, Jason Cross made a motion to close the meeting. Amy Olivarez seconded. The meeting was adjourned at 2:25 pm.

Board Member Signature

Board Member Signature