

BOARD OF EDUCATION BUSINESS MEETING MONDAY, MAY 15, 2023 - 6:00PM

Meeting to be conducted in-person in the

MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

Meeting to be available virtually - open this link to access the live meeting

Our mission is to create ONE equitable, inclusive and innovative educational community.

Our vision is a unified community where all are recognized, valued, and achieve their full potential.

- 1. OPENING OF THE MEETING
 - A. Call To Order
 - B. Roll Call
 - C. Moment of Silence
 - D. Pledge of Allegiance
- 2. APPROVAL OF THE AGENDA
- 3. APPOINT ACTING SECRETARY
- **4. PUBLIC COMMENT <u>AGENDA ITEMS ONLY</u> MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD -** Individuals who wish to address the Board of Education are requested to **Complete a <u>Public Comment Request Form</u> if you plan to make any comments.** Each person will be allowed up to three minutes to address the Board.
- 5. CONSENT AGENDA MINUTES, PERSONNEL AND OTHER
 - A. April 17, 2023 business session minutes
 - B. April 2023 disbursements in the amount of \$4,323,292.83
 - C. Torri Chapman, Shamrock Center Lead Teacher
 - D. Melinda Margraves, Harrington Elementary First Grade Teacher
- 6. EXECUTIVE CLOSED SESSION STUDENT DISCIPLINE HEARING 2022-23-12

- Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.
- 7. RETURN TO OPEN SESSION
- 8. ACTION ITEM STUDENT DISCIPLINE HEARING 2022-23-12
- 9. SPECIAL PRESENTATION ALBION COLLEGE MAEMESTER AT MARSHALL PUBLIC SCHOOLS
- 10. ACADEMIC HIGHLIGHT MR. BEN RODGERS, GORDON ELEMENTARY PRINCIPAL
- 11. HIGH SCHOOL SURVEY RESULTS
- 12. REPORT OF THE SUPERINTENDENT
 - A. Special Recognition
 - New Hires
 - Class of 2023 Departmental Award Recipients
 - Class of 2023 Top Ten
 - Class of 2023 Commencement

13. DISCUSSION

- A. NEOLA Policy Updates
- B. Proposed Handbook Changes for 2023-2024 School Year

14. ACTION ITEM - CURRICULUM & INSTRUCTION

- A. Approve Overnight and/or Out-of-State Field Trips
- B. Approve Overnight and/or Out-of-State Trips

15. ACTION ITEM - OTHER

A. CISD Biennial Meeting Election Procedures

16. ACTION ITEM - FINANCE

A. Set Lunch Prices for 2023-2024 School Year

17. ACTION ITEM - FINANCE

B. Purchase of Math Curriculum

18. ACTION ITEM - FINANCE

A. Approve Contract with Capital Services - MYCA School Meals

- 19. PUBLIC COMMENT MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD Individuals who wish to address the Board of Education are requested to Complete a <u>Public Comment Request Form</u> if you plan to make any comments. Each person will be allowed up to three minutes to address the Board.
- 20. BOARD MEMBER FUTURE AGENDA ITEM REQUESTS AND COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING.
- 21. ADJOURNMENT