

BOARD OF EDUCATION BUSINESS SESSION MONDAY, MARCH 21, 2022 - 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

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

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. PRESENTATION SET/SEG MASB EDUCATION EXCELLENCE AWARD
- 4. ACADEMIC HIGHLIGHT MARSHALL MIDDLE SCHOOL
- 5. EXECUTIVE CLOSED SESSION STUDENT DISCIPLINE HEARING 2022-12
 - Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.
- 6. RETURN TO OPEN SESSION
- 7. ACTION ITEM STUDENT DISCIPLINE HEARING 2022-12
- 8. PUBLIC COMMENT <u>AGENDA ITEMS ONLY</u> <u>MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD</u> 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

9. CONSENT AGENDA - MINUTES AND PERSONNEL

- A. February 28, 2022 business session minutes
- B. February 2022 disbursements in the amount of \$3,034,159.41
- C. Pamela Morrison, Marshall High School Math Teacher
- D. 2022-2023 School of Choice

10. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires

11. ACTION ITEM - PERSONNEL

- A. Appoint Kelly Fitzpatrick as MPS Anti-Harassment Compliance Coordinator
- B. Appoint MPS Title IX Officers
 - a. Title IX Coordinator Ian Gilyard-Schnaitman
 - b. Title IX Investigator Lisa Eyre
 - c. Title IX Decision Maker Kelly Fitzpatrick
 - d. Title IX Appeals Becky Jones

12. ACTION ITEM - FINANCE

- A Purchase of iPads
- B. Purchase of UPS Devices
- C. 2021-2022 Budget Amendment ESSER Presentation

13. DISCUSSION

- A. 2022-2023 CISD General Fund Budget
- B. Board Committees

14. 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

15. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

16. ADJOURNMENT