

Minutes of Workshop and Regular Meeting

The Board of Trustees

Manor Independent School District

A Workshop and Regular Meeting of the Board of Trustees of Manor Independent School District was held October 18, 2021, beginning at 5:00 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order (1 Minute)***
2. ***Adjourn to Closed Session (85 Minutes)***
 1. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129, consideration of personnel matters, and possible consultation with legal counsel
 2. Pursuant to Texas Government Code sections 551.071, and 551.129, seek advice from legal counsel regarding legal issues related to bond projects.
 3. Pursuant to Texas Government Code sections 551.071, and 551.129, seek advice from legal counsel regarding legal issues related to contractual relationship and terms and procurement process related to the Hoar Program Management (HPM) contract.
 4. Pursuant to Texas Government Code Sections 551.074, 551.082, 551.0821, 551.071 and 551.129, deliberation regarding board and superintendent communication matters and board governance roles.
3. ***Reconvene in Open Session (1 Minute)***
4. ***Board Recess until 6:30 p.m.***
5. ***Reconvene Into the Meeting (1 Minute)***
6. ***Welcome/Pledge of Allegiance (2 Minutes)***
7. ***Vision and Mission Statement (1 Minute)***
8. ***Public Forum (12 Minutes)***
9. ***Recognition (10 Minutes)***
 1. Teachers of the Month
 2. Outstanding Scholar Recognition
 3. Hispanic Heritage Month Recognition
 4. National Principals Month
 5. Dell Tech Crew Program Certification
 6. National Custodian's Day
10. ***Student Outcomes (20 Minutes)***
 1. Blake Manor Elementary Campus Presentation/ Board Monitoring Report HB3 Goal 3
11. ***Information Item (45 Minutes)***
 1. 2020-2021 Board President Annual Announcement on Continuing Education of Board Members (10 Minutes)
 2. Multilingual Education Annual Report (15 Minutes)
 3. Literacy / Biliteracy Framework (20 Minutes)
12. ***Consent Agenda (5 Minutes)***
 1. September 20, 2021 Regular Meeting Minutes and October 4, 2021 Grievance Hearing Minutes
 2. Staff and Time Use Tracker- September 20, 2021
 3. FY2021-2022 Manor ISD Board Monitoring Calendar
 4. Monthly Financial Report- August 2021
 5. Eduphoria Contract Renewal
 6. Waiver approval for the continuation of Remote Conferencing for students with medical needs
 7. SY 21-22 Grade 7 Reading Instruments Guidance and Instructions for Submitting a Waiver

8. Release from Contract
9. Evaluation Appraisers for TTESS/TPSS
10. Blake Manor Elementary Campus Presentation/ Board Monitoring Report HB3 Goal 3
11. 2021-2022 Manor ISD Student Code of Conduct
12. 2021-2022 Campus Improvement Plans
13. Community in Schools (CIS) Contractual Services
14. UT/IPSI – GEAR UP Grant MOU Agreement
13. ***Action Items (59 Minutes)***
 1. Consideration and possible action on closed session items
 2. Consideration and possible action on the Superintendent Evaluation Tool
 3. Consider and take possible action to approve the proposed Bill of Sale and accompanying Quitclaim of Personal Property to Unite Private Networks, LLC and authorize the Board President to negotiate and execute the same. (5 Minutes)
 4. Consider and take possible action to approve the Schematic Design for the K-8 Campus Project (located at FM 973 and Highway 290E). (15 Minutes)
 5. Consider and take possible action to approve the Schematic Design for the Elementary School No. 10 Campus Project. (15 Minutes)
 6. Consider and take possible action to modify the scope and budget of the current Softball/Baseball Complex Project at Manor Senior High School to include the addition of tennis courts; and possible delegation of authority to the Superintendent to execute the required amendments to the existing contract with Architect (Claycomb and Associates) and approve schematic design. (10 Minutes)
 7. Consider and take possible action to amend the budget and scope for the Roof Repair/Replacement Project on multiple campuses, including possible delegation of authority to negotiate/execute amendments to the current contract. (2 Minutes)
 8. Consider and take possible action to approve the ranking of proposals for construction services for the Secured Vestibules Project, including possible delegation of authority to negotiate/execute the contract. (2 Minutes)
 9. Consider and take possible action regarding direction to Administration regarding 2019 Bond projects including but not limited to the Elementary School No. 10, Performing Arts Center, Practice Facility at MSHS, Practice Facility at MNTHS, Practice Gym at MSHS, Value Engineering Items and/or Fund Reallocation. (10 Minutes)
14. ***Confirmation of Next Workshop on November 1, 2021, and Regular Board Meeting on November 15, 2021.***
15. ***Adjournment (1 Minute)***