

**Minutes of Regular Meeting
The Board of Trustees
Manor Independent School District**

A Regular Meeting of the Board of Trustees of Manor Independent School District was held August 19, 2024, 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 (60 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 Section 551.074, discussion of Team of Eight leadership and governance matters.
 3. Pursuant to Texas Government Code Section 551.071, Consultation with legal counsel regarding issues related to Special Education Audit.
 4. Pursuant to Texas Government Code Section 551.0821, discussion of student information that does contain personally identifiable data.
3. ***Reconvene in Open Session (1 Minute)***
4. ***Welcome/Pledge of Allegiance (2 Minutes)***
5. ***Vision and Mission Statement (1 Minute)***
6. ***Recognition (10 Minutes)***
 1. In Recognition of Contributions to Military Readiness of Manor ISD Students
7. ***Public Forum (12 Minutes)***
8. ***Superintendent Update (20 Minutes)***
 1. Constraint Progress Measure (CPM) 3 Board Monitoring Report
 2. Board Local Orientation Procedures and Policy (BBD) Discussion
9. ***Information Items (5 MIN)***
 1. HPM Update
 2. July Monthly Financial Report
 3. EIC (Local) First Reading
 4. First Reading and Consideration Updating FL Local Policy
 5. First Reading of of the Policy Update 123
 6. First Reading of BE Local Policy Update
10. ***Consent Agenda (5 Minutes)***
 1. Approval of the June 10, June 17, June 28, & July 29 Meeting Minutes
 2. Approval of the June 17th Staff and Time Use Tracker
 3. Approval of the August 2024 CPM 3 Board Monitoring Report
 4. Consider and possible action regarding approval of proposed ranking and delegation of authority to Superintendent or his designee to negotiate and/or execute an agreement over \$50,000 for Special Education Contracted Services.
 5. Consideration and possible approval of contract services over \$50,000 with Daybreak for Mental Health Services
 6. Approval of Resolution to Authorize Credit to Employees for Insurance Changes
 7. Approval of State Waivers
 8. Approval of T-TESS Appraisers
 9. Consider and possible action to select construction contractor services for the Paving and Driveway

Repair Project at Manor High School, including possible delegation of authority to Superintendent to select, negotiate and finalize an agreement for construction services.

10. Consider and possible action regarding letter of support for the Safe Paths to Schools Initiative in the Decker Corridor (including sidewalks that would benefit Decker Elementary School, Decker Middle School, and Oak Meadows Elementary School)

11. Consider and Possible Action Regarding Selection of Contractor for Construction Services for Fencing Security Project at Manor New Tech Middle School and Manor New Tech High School (which includes but is not limited to fencing, cameras, and card readers), Including Possible Delegation of Authority to Superintendent and/or Designee to Negotiate and Execute an Agreement.

12. Consider and Possible Action to Select Contractor for Lawn Maintenance Services

13. Consideration and Possible Action of Budget Amendment 25-01

14. Consideration and Approval of a Revised Resolution Authorizing the Defeasance of Certain Portions of the District's Currently Outstanding Obligations and Other Matters Related Thereto to replace June 17th Defeasement Resolution

15. New FTEs for Special Education

11. *Action Items (15 Minutes)*

1. Adoption of the 2024 Property Tax Rate

2. Adoption of a Resolution Calling for a Tax Rate Election

12. *Confirmation of Next Regular Board Meeting on September 16, 2024.*

13. *Adjournment (1 Minute)*