

Texas Board Meeting Minutes

Meeting Date/Time: 03/27/23 4:00 PM Meeting Location: 15720 Hillcrest Rd Dallas TX 75248

Join Google Meet Meeting:

Meeting ID: 863 8302 8001 https://meet.google.com/kyt-ddun-bhg

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Meeting called by Brent Parrott,

President

Type of meeting

Texas Board Meeting

Facilitator

Brent Parrott

Members Present: Brent Parrott, Victoria White,

Mansoureh Tehrani, Brian Hogan

Non-Members Present: Shubham Pandey,

Cozette Moore, Tonya Haddox

Member Absent: None

Note taker Cozette Moore Timekeeper Cozette Moore

Agenda Items

Topic Presenter Call Meeting to Order and Board President Welcome Brent Parrott 4:09 pm □ I. Brent Parrott called meeting to order. Roll Call – Quorum present **Open for Public/Parental Comment** \square II.

No one present to make comment.

III. Approval of Last Board Minutes

Brent Parrott called for a motion to approve Last Board Meeting Minutes. Brian Hogan made motion to approve the last board meeting minutes, with Victoria White seconding the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: In Favor Victoria White: In Favor Mansoureh Tehrani: In Favor

Brian Hogan: In Favor

IV. Discussion Items:

Brent Parrot called upon Shubham Pandey to present for discussion items on agenda.

Calendar 2023-24

Shubham Pandey informed Board members regarding Calendar 2023-24 that Town Hall Meetings were being held (not in elementary campuses). The meeting held at North Dallas campus had parents voicing their concerns for a 4-day week such as no day care options on the last day, having (9) periods instead of the current (7) or (8) periods and time at school increasing 15-20 minutes more. Parent comments going to school longer is not positive for students. Feedback from the Middle Schools were in the middle of the page. High School loves the idea of a 4-day week.

Shubham Pandey informed Board members that Greenville ISD and Mesquite ISD were in the process of moving to a 4-day school week. Forney ISD has passed. Next year these hurdles will be removed. With a 5-day calendar there are lots of options for Professional Development days. Staff to consider ½ days on some of those days that will allow teachers to do some plans and give teachers more options like Light blue on the calendars could be half days. We do not have days moved to Friday to help parents we are using the same number of days. Brent Parrot asked if this was something teachers gave their input on. Shubham Pandey answered that they gave feedback. Human Resources likes the idea too for recruiting teachers to attract good candidates. Brent Parrot said he know that job is not easy and Shubham Pandey is doing a good job.

Bad Weather Waivers

Shubham Pandey informed the board the waiver was sent for going to bad weather days in January and February for make-up days to make sure. Waiver request submitted for (2) missed days. April 10th and May 26th will be make-up days.

V. Action Items

a. Board approval of Calendar

Brent Parrott called for a motion to approve Calendar 2023-24. Brian Hogan made motion to approve the last board meeting minutes, with Victoria White seconding the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott : În Favor Victoria White: În Favor Mansoureh Tehrani: În Favor

Brian Hogan: In Favor

b. Board approval of Waivers

Brent Parrott called for a motion to approve Bad Weather Waivers. Brian Hogan made motion to approve the Waivers with Mansoureh Tehrani seconding the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: În Favor Victoria White: În Favor Mansoureh Tehrani: În Favor Brian Hogan: În Favor

VI. Old Business

None. Brent Parrott called for a motion there was no Old Business for discussion.

Brian Hogan made first motion with Mansoureh Tehrani seconding the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: In Favor Victoria White: In Favor Mansoureh Tehrani: In Favor Brian Hogan: In Favor

VII. New Business

None.

VIII. Adjournment

Brent Parrot called for a motion to adjourn meeting.

Brian Hogan made first motion with Victoria White seconding the motion.

Voice Vote: 4 yes, Motion Passed

Brent Parrott: In Favor Victoria White: In Favor Mansoureh Tehrani: In Favor Brian Hogan: In Favor

Meeting was adjourned at 4:20 pm