

RAVEN SCHOOL BOARD MEETING
Marilu Ballow, Board of Directors Chair
Friday, November 18, 2022 @ 9:00 a.m.
GCTC Board Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comments

- V. Approve Minutes of August 26, 22 Action Required
Recommendation: Approve minutes as presented.

- VI. Chief Financial Report Officer - CJ Bower, Jeff Rinard - ROP (Rite of Passage) second Quarter, 2022 Financial report Action Required
Recommendation: Approve the financial report as presented.

- VIII. Administrative Reports
 1. COVID-19 Related Reports
 - a. Cancellation of Graduation Ceremony for the 2019-2020 school year; Dr. Underwood
 - b. FEMA reimbursement; Will Gollihar & Rhonda Shed
 2. Texas Association of School Board (TASB) Policy Updates
 - a. Reporting Child Abuse and/or Neglect policy Action Required
The Texas Family Code, 261.101 now requires school boards to adopt and annually review a policy regarding the reporting of child abuse and neglect.
Recommendation: Approve the Reporting Child Abuse and/or Neglect TASB Policy as presented.
 3. Campus Reports
 - a. Behavioral Management report; Deann Pressley
 - b. Anaphylaxis Policy review; Lewanda Mmiin Action Required
Recommendation: approve changes to the current Anaphylaxis policy.
 - c. Building Trades II Shop Project report; Karl Tillett
 - d. Educator Appraisal Waiver Submitted to the Texas Education Agency and Approved; Dr. Underwood

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Friday, May 22, 2020@ 10:00 a.m.
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AGENDA (p.2)

4. District Reports

- a. Instructional Days Waiver; Dr. Underwood Action Required
- b. 2020-2021 Raven School Calendar; Dr. Underwood Action Required
- c. House Bill 3 (86th Legislative Session) Board Goals Action Required
Recommendation: Approve the College, Career, Military Readiness (CCMR) recommended goals and schedule as presented.
- d. Instructional Materials Current Adoption; Will Gollihar Action Required
Recommendation: Approve the curriculum adoption list as presented
- e. Cyber Security Training report; David DeBrock
Signature Page to be kept on file: House Bill 3834 Certification of Local Governments

Executive Session: The Board will now go into closed session in accordance with the Texas Government Code Section 551.075 to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

Upon returning to open session, the Board will take action on items discussed in the executive session, if required.

IX. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above. The Raven Charter School Board reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.086. No final action will be taken in Executive Session. The Raven Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the school office 936-344-6677 at least 24 hours in advance if accommodation is needed.

Posted: May 19, 2020