

The NYOS School Board met in the Kramer library on January 14, 2016 with a 6:10 p.m. Call to Order by John Tintera. In attendance was Parliamentarian, Kati Kieffer, along with Board members: Nick Giangliulo, Lisa Lamkin, Dr. April Michaud, Ean Fulks, Clare Benish, Sophia Cartlidge, Toni Drengenberg, and Samantha Gladwell. Members absent included Dr. Scott Gibby, and Annemarie Manley. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore, Megan Lindbom and Madison Pickens.

Agenda

The Board discussed the items on the agenda. Nick Giangliulo moved to approve the agenda as presented. The motion passed.

Old Business/Public Comment

The Board discussed and voted on the December 10, 2015 minutes. Lisa Lamkin moved to approve the minutes as amended. The motion passed.

No public comment.

Board New Business

The Board discussed and voted on changes to Student Module 400.140. Alyssa Moore presented the changes to the module. Nick Giangliulo moved to approve the updated Student Module 400.140 as presented. The motion passed. Kitty Mappus spoke on the behalf of the NYOS PTA. She updated the Board with current and upcoming 2015-2016 PTA events. The Board also received the PTA financials.

Kathleen Zimmermann presented and the Board reviewed the School Report cards for 2014-2015 school year.

The Board discussed and determined members of the Election Committee. Members of the Election Committee are:

Nick Giangliulo – Chair

Toni Drengenberg – Member

Lisa Lamkin – Member

Sophia Cartlidge - Member

Committees

The Financial Oversight Committee Chair-Dr. April Michaud updated the Board. The current NYOS enrollment is at 926 students.

The Board discussed upcoming special meeting on February 5, 2016 with Dr. Carpenter. Kathleen Zimmermann presented all Board members with certificates for Board Appreciation Month.

The Board discussed obtaining a Director Evaluation rubric from the Marzano Research Group for the future evaluations.

Other Business

The Board discussed the agenda items for February 11, 2016 meeting.

The meeting adjourned at 7:06 p.m.

Executive Session

Item 1: Texas Governance Code Section 551.072

Item 2: Texas Governance Code Section 551.074

Bronwyn Sanderson
Recorder

Ean Fulks
Secretary