

TTU K-12 Advisory Board Minutes

The public meeting of the TTU K-12 Advisory Board was held on November 8, 2022, at 1:00 p.m.

Members Present:

Stacy Hobbs, Margaret Leifeste, Damon McCall, Kayla Morrison, Syd Sexton, Scott Lucas;

Members Absent: None

Others Present: Dr. Lisa Leach, Cari Moye

- I. Call to Order
 - With a quorum being established, the meeting was called to order.
- II. Approve the Agenda
 - Motion by Kayla Morrison, seconded by Margaret Leifeste, to approve the agenda. (4-0)
- III. Approve Minutes from June 16 Meeting
 - Motion by Syd Sexton, seconded by Damon McCall, to approve the minutes from meeting on June 16, 2022. (5-0)
- IV. Public Comments
 - No public comments submitted.
- V. Administration Report
 - Principal Cari Moye presented information on the new TWC grant program for adult learners to work towards a HS diploma or GED.
 - Dr. Lisa Leach presented information on a project for creating math videos for high school and middle school math, courses created to meet the mandate from HB 4545, and revisions to the elective course offerings.
- VI. Accountability Report
 - The state accountability report was reviewed. TTU K-12 received an 'A' rating from TEA.
- VII. Business Reports
 - Superintendent presented information on:
 - Final "settle-up" with TEA from the 2021-22 school year. TTU K-12 received access funds due to lower ADA than projected.
 - Projected Revenue for 2022-23. TEA withheld \$2.1 million in revenue from 22-23 funding due overpayment in prior year.
 - Enrollment figures and current year revenue/expenditures.
- VIII. Superintendent Report
 - Mr. Lucas presented an overview of TTU K-12's strategic plan, information on the online proctoring contract renewal, and conferences.
- IX. Adjourn
 - Motion by Kayla Morrison, seconded by Damon McCall, to adjourn. (5-0)