



REACH Network
Board of Trustees Meeting Agenda
Bunche Elementary Library
February 9, 2023
11:30am

Public Forum: Participants must register to speak in person by 5:00pm on the day of the meeting.

1. Public Forum
2. Consent Agenda
 - a. Regular Minutes, March 3, 2022 board meeting
 - b. Regular Minutes, July 23, 2022
 - c. Regular Minutes, August 6, 2022
 - d. Regular Minutes November 2, 2022
 - e. General Fund Budget Update
 - f. 2021-22 Audit Report
4. Presentations
 - a. Enrollment projections for 2023-24
 - b. Staffing Projections for 2023-24
 - c. School Safety
5. Discussion/Action Items
 - a. Discussion and possible approval of partnership with Every Neighbor
 - b. Discussion and possible approval of new REACH Network performance goals
 - c. Discussion and possible approval of Current Media Partners partnership
 - d. Discussion and possible approval of REACH Network Budget Amendments dependent upon votes on items a & c.
8. Closed session in accordance with Government Code Section 551.001 et. seq.
Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
9. Action Arising from Closed Session
10. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on ____ February 6, 2023 ____.