



# Pathway Academy

## June Special Session

### Meeting of the Full Board

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#### Date and Time

Monday June 30, 2025 at 5:00 PM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			
<b>III. Personnel</b>			<b>5:02 PM</b>
<b>A.</b> Approval of the Employee Handbook for Pathway Academy	Vote	Kristi Griffin	5 m
<b>Recommended Action:</b>			

Purpose Presenter Time

That the Board of Directors approve and adopt the Employee Handbook for the [insert school year, e.g., 2025–2026] school year.

**Proposed Motion:**

"I move that the Board of Directors of Pathway Academy approve and adopt the Employee Handbook as presented. The Board authorizes the Superintendent or designee to implement the policies and procedures contained in the handbook and to make any non-substantive updates as needed to ensure continued compliance with local, state, and federal law."

**IV. Fundraising**

**V. Facility**

**VI. Governance**

**5:07 PM**

**A.** Vote on Melissa Mouton’s Candidacy for Board Membership FYI Joel De La Garza 5 m

1. Vote on Melissa Mouton’s Candidacy for Board Membership

**Recommended Action:**

That the Board of Directors approve the candidacy of Melissa Mouton for the Pathway Academy Board.

**Proposed Motion:**

"I move that the Board of Directors of Pathway Academy approve the candidacy of Mellissa Mouton for the Pathway Academy Board."

1. Approval of the Student Handbook and Student Code of Conduct for Pathway Academy

**Proposed Motion:**

"I move that the Board of Directors approve and adopt the Student Handbook and Student Code of Conduct for the 2025 - 2026 school year, and authorize the Superintendent or designee to implement the policies contained therein. The Superintendent is further authorized to make any non-substantive updates necessary to maintain compliance with state law and TEA requirements."

	Purpose	Presenter	Time
<b>B.</b> Approval of the Special Education Policies for Pathway Academy	Vote	Tamara Farley	5 m

**Proposed Motion:**

"I move that the Board of Directors approve and adopt the Special Education Policies and authorize the Superintendent or designee to implement the policies."

<b>C.</b> Approval of the Instruction Policies for Pathway Academy	Vote	Kristi Griffin	5 m
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**Proposed Motion:**

"I move that the Board of Directors approve and adopt the Instruction Policies and authorize the Superintendent or designee to implement the policies."

**VII. Other Business**

**VIII. Executive Session**

We will adjourn into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the school's superintendent.

**IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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