



Pathway Academy

December 2025 Board Meeting

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Date and Time

Monday December 15, 2025 at 6:00 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Public Comments			6:02 PM
A. Public Comments			5 m
Sign In (in person or chat, name/topic)			
Time Limit: 3 minutes			
Board Chair asks Board members for clarity			
Board Chair acknowledges comment			
Speakers cannot defer comments to another person			
If more than five people are on the same topic, a special meeting will be called.			

	Purpose	Presenter	Time
III. Academic Excellence			6:07 PM
A. Academic Committee Update	FYI	Kristi Griffin	5 m
B. School Goal Dashboard	FYI	Thaddeus McCalister	5 m
Update from school staff on progress towards 2025-26 school goals.			
IV. CEO Support And Eval			6:17 PM
A. Superintendent Evaluation Process Update	Discuss	Kristi Griffin	5 m
Update from Dr. Griffin on Superintendent Evaluation Process.			
V. TPCSA Updates			6:22 PM
A. Updates	FYI	Kristi Griffin	7 m
VI. Facility & Operations			6:29 PM
A. Multi-Hazard Emergency Procedure Manual/School Active Shooter Annex Update	FYI	Tommy Moore	5 m
Update on Multi-Hazard Emergency Procedure Manual/School Active Shooter Annex submission.			
B. Policy on School Prayer	Discuss	Thaddeus McCalister	5 m
<ul style="list-style-type: none"> • Discuss the formation of a short-term committee to research the School Prayer Policy or Options to report to the board at January Board Meeting. 			
C. Facility Update	Discuss	Thaddeus McCalister	10 m
<ul style="list-style-type: none"> • Update on roof insurance. • Discuss on next steps of additional gifted facility. 			

	Purpose	Presenter	Time
• Contractor update.			
D. Proposed Change in School Calendar	Vote	Thaddeus McCalister	5 m
<ul style="list-style-type: none"> • Change for school to be in session on March 31, 2026 • Change for the school holiday/staff development day to be on January 24, 2026. 			
VII. Finance			6:54 PM
A. Financial Updates	FYI	DeAnna Clavell	10 m
B. Fundraising Updates	Discuss	Thaddeus McCalister	5 m
<ul style="list-style-type: none"> • Clay Shoot (May 15, 2026) • Update on New Schools Ventures Fund • Additional fundraising updates. 			
C. TRSAC - Employee Benefits	Vote	Thaddeus McCalister	8 m
<ul style="list-style-type: none"> • Discuss joining TRSAC for employee benefits. • Vote on whether to join TRSAC or not. 			
VIII. Closing Items			7:17 PM
A. Adjourn Meeting	Vote		