



**Notice of Regular Meeting**  
**Conference Room**  
**September 19, 2024                      12:00 PM**

Item Description

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Call Meeting to Order

Mrs. Theda Green, Board President

Pledges

1. U.S. Pledge of Allegiance
2. Texas Pledge of Allegiance

Invocation

Open Forum

*The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis, no less than ten (10) minutes before the start of the meeting by email at [apluscharterschools.org](mailto:apluscharterschools.org). Each participant will be limited to two (2) minutes to make comments to the Board.*

Superintendent's Report

Dr. Brenton White, Superintendent

1. Enrollment
2. TPCSA 2024 Conference
3. BOY Data

Consent Agenda

1. Minutes of August 22, 2024 Board Meeting
2. 2024-2025 TEA Professional Development Waiver
3. We OWN Coaching Contract for A+ Academy Elementary
4. We OWN Coaching Contract for Inspired Vision Academy
5. Interquest Detection Canine Agreement for A+ Academy
6. Interquest Detection Canine Agreement for Inspired Vision Academy
7. 2024-2025 Support Staff on Demand Agreement for A+ Academy
8. 2024-2025 Support Staff on Demand Agreement for Inspired Vision Academy

Action Items

1. Consider Approval of Financial Reports for August 2024  
Mr. Lance Prothro, Chief Financial Officer
2. Consider Approval of Change in Medication Policy  
Dr. Brenton White, Superintendent
3. Consider Adoption of 2024-2025 Employee Handbook  
Mrs. Kendra Hancock, Director of Human Resources
4. Consider Adoption of HB3 Goals  
Dr. Brenton White, Superintendent

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

\_\_\_\_\_, Superintendent / CEO

**BOARD MEETING -AUDIENCE PARTICIPATION SIGN-UP**

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