



**Notice of Regular Meeting**  
**Conference Room**  
**March 20, 2025 12:00 PM**

Item Description

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Call Meeting to Order

Pledges

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

Invocation

Open Forum

Superintendent's Report

Dr. Brenton White, Superintendent

1. Happy Birthday Charles Oliver March 15th
2. Enrollment/ Caps Numbers/ Registration Updates
3. General Updates

Consent Agenda

1. Minutes of February 20, 2025 Board Meeting
2. Financial Reports for February 2025
3. EFIA Contract

Action Items

1. Permanent School Fund Resolution

Closed Session

1. TEX. GOV'T CODE 551.089 Deliberation Regarding Security Devices on Security Audits: Intruder Detection Audit 02/13/2025
2. TEX. GOV'T CODE 551.089 Deliberation Regarding Security Devices on Security Audits: Intruder Detection Audit 02/26/2025
3. TEX. GOV'T CODE 551.074 Personnel Matters: Discuss Board Member succession planning
4. TEX. GOV'T CODE 551.074 Personnel Matters: Superintendent Evaluation

Reconvene into Open Session

Consider and take possible action on matters discussed in Closed Session

1. Consider and take action in deliberations regarding Intruder Audit Detection 02/13/2025
2. Consider and take action in deliberations regarding Intruder Audit Detection 02/26/2025
3. Consider and take action in deliberations regarding discussion of Board Member succession plans.
4. Consider and take action in deliberations regarding Superintendent Evaluation

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**

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 [apluscharterschools@aplus-cs.org](mailto:apluscharterschools@aplus-cs.org)