



Notice of Regular Meeting
Conference Room
April 24, 2025 12:00 PM

Item Description

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. Enrollment/ CAPS Report
2. General Updates
Skills USA, Soccer, Superintendent Evaluation, 22/23 Accountability Rating Report

Consent Agenda

1. Minutes of March 20, 2025 Board Meeting
2. Bilingual/ ESL Program Evaluation
3. 2025-2026 Certification of Instructional Materials for A+ Academy
4. 2025-2026 Certification of Instructional Materials for Inspired Vision Academy
5. 2025-2026 Intent To Return/New Student Registration Powerschool Quotes
6. Financial Reports for March 2025
7. Procedural Addendums to Employee Handbook
8. Procedural Addendums to the Student Handbook

Closed Session

1. Section 551.072. Deliberations about Real Property
2. Section 551.074. Personnel Matters- Lone Star Governance Documents

Reconvene into open session

Consider and take possible action on matters discussed in Closed Session

1. Consider and take action in deliberations regarding Real Property
2. Consider and take action in deliberations regarding Personnel Matters

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

