



Notice of Regular Meeting
Conference Room
May 15, 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

1. CAPS/Enrollment Updates
2. General Updates

Consent Agenda

1. Minutes of April 24, 2025 Board Meeting
2. Financial Reports for April 2025
3. DSS Addendum
4. CRW Consultants Contract Renewal
5. TEA's Learning Acceleration Support Opportunities (LASO) Strong Foundations Planning Grant
6. 2025 Bond compliance

Action Items

1. Bond Borrowers Resolution

Closed Session

1. Section 551.074 Personnel Matters-Teacher Incentive Allotment

Reconvene in open session

1. Consider and take action for deliberations on Personnel Matters- Teacher Incentive Allotment

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