



Notice of Regular Meeting
Conference Room
June 26, 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/ EOY
2. General Updates

Consent Agenda

1. Pay Dates for 2025-2026 School Year
2. Minutes of May 15, 2025, Board Meeting
3. Financial Reports for May 2025
4. Records Management Contract
5. Interquest Detection Canines Contract
6. Truancy Dates 2025-2026
7. Board Meeting Dates 2025-2026
8. Afterschool Pre-apprentice Program Contract
9. Dallas College Dual Credit Agreement 2025-2026
10. Purchase of Student Transport Vehicle
11. Sports Medicine I, II, and III innovative course approval for Inspired Vision Secondary and A+ Secondary
12. New/repaired HVAC for IV Early Education Center, up to \$250,000.
13. Foundation repairs for Inspired Vision Academy Secondary, up to 300,000.
14. Repave and repaint parking lot for IV Early Education Center, up to \$175,000.
15. Elevator/lift for Inspired Vision Early Education Center, up to \$300,000.
16. New playgrounds and coverings for Inspired Vision Early Education Center, up to \$250,000
17. Region 10 E-contracts 2025-2026 A+ Academy
18. Region 10 E-contracts 2025-2026 for Inspired Vision Academy

Action Items

1. Consider approval of Good Faith Resolution Exemptions
2. Consider approval of UIL Homeschool Student Participation Opt Out
3. Consider approval of the 2025-2026 A+ Charter Schools Student Handbook
4. Consider approval of Non-Expansion Amendment Resolution for relocation of grade level served at IV Elementary to IV Early Education Center
5. Consider approval to increase the employer contribution to TRS health insurance.

Closed Session

1. TEX. GOV'T CODE 551.074 Personnel Matters: Discuss Board Member succession planning
2. 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 Personnel Matters
2. 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