



Notice of Regular Meeting
Conference Room
August 14, 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
2. Charter FIRST Rating
3. General Updates

Consent Agenda

1. Minutes of June 26, 2025 Board Meeting
2. Dallas College and A+ Charter Schools, INC Concerning Dual Credit 2025-2026
3. EF International Advisors, LLC Addendum
4. Micro-Purchase Self-Certification
5. New Playground Equipment for A+ Academy Elementary School
6. 2025-2026 T-TESS Appraisal Calendar
7. 2025-26 T-TESS Campus and District Appraiser List
8. Financial Reports for June 2025
9. Pay Dates for 2025-2026 School Year
10. UIL Homeschool Student Participation Opt Out Resolution

Action Items

1. Consider Approval of Policy Updates- Policy Group One
2. Consider Approval of Policy Updates- Policy Group Two
3. Consider Approval of Policy Updates- Policy Group Three
4. **Consider approval of Pay Scale Updates for the 2025-2026 School Year**

Closed Session

1. Section 551.089. Deliberations Regarding Security Devices or Security Audits: Security Audit

Reconvene into Open Session

1. Consider and take action in deliberations regarding: Security Audit

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