



Notice of Regular Meeting
Conference Room
May 26, 2026 4:00 PM

Item Description

Call Meeting to Order

Pledges

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

Invocation

Open Forum

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 at apluscharterschools.org. Each participant will be limited to two (2) minutes to make comments to the Board.

Parental Comment Portal

Superintendent's Report

Dr. Brenton White, Superintendent

1. CAPS/ Enrollment
2. General Updates

Consent Agenda

Items may be removed from the consent agenda at the request of any member if there are any questions, need for discussion, or disapproval.

1. Minutes of April 13, 2026, Board Meeting
2. Financial Reports for April 2026
3. Approve the Renewal contract with CRW Consultants (eRate)
Brenton White
CRW Consultants assist the district with Erate applications.
4. Frontline ESPED contract for A+ Academy for the 2026-2027 school year.
5. Frontline ESPED contract for Inspired Vision Academy for the 2026-2027 school year.
6. Expenditure of up to \$150,000 for Drainage Projects at IVE
7. Expenditure of up to \$100,000 for Drainage Project at IVS Gym
8. Expenditure of up to \$75,000 for New Bleachers at IVS
9. Expenditure of up to \$40,000 for Gutter Project at IVE Gym.
10. Increasing Bus Driver Pay to \$25 per Hour
11. Student Health Advisory Committee (SHAC) Annual Report

Action Items

1. Consider Approval of Policy Updates — Policy Group 1 Governance
2. Consider Approval of Policy Updates — Policy Group 2 Instruction
3. Consider Approval of Policy Updates — Policy Group 3 Students
Consider Approval of Policy Updates — Policy Group 2 Instruction
4. Consider Approval of Policy Updates — Policy Group 4 Personnel
5. Consider Approval of Policy Updates — Policy Group 5 Financial
6. Consider Approval of Policy Updates — Policy Group 6 Special Education
7. Consider approval of resolution to waive Expansion Amendment for A+ Academy (057829)
8. Consider approval of the Non-Expansion Amendment Resolution for the relocation of 1st and 2nd grade levels currently served at IV Early Education Center to IV Elementary School.
9. Consider approval of SFC Certified Public Accountants contract for the 2026-2027 school year.
10. Consider approval of Three Point Seat Belt Upgrades for Our School Buses (SB 546 Requirement)

Closed Session

1. TEX. GOV'T CODE 551.074 Personnel Matters
 - a. Discussion of Potential Board Member Appointment
2. TEX. GOV'T CODE 551.089 Deliberations Regarding Security Devices or Security Audit
 - a. Intruder Detection Audit Findings — IVAS
3. TEX. GOV'T CODE 551.089 Deliberations Regarding Security Devices or Security Audit
 - a. Intruder Detection Audit Findings- APE
4. TEX. GOV'T CODE 551.074 Personnel Matters
 - a. Superintendent Contract

Reconvene into Open Session

Consider and take possible action on matters discussed in Closed Session

1. Consider and take action in deliberations regarding TEX. GOV'T CODE 551.074 Personnel Matters: Board Member appointments.
2. Consider and take action in deliberations regarding TEX. GOV'T CODE 551.089 Deliberations Regarding Security Devices or Security Audit: Intruder Detection Audit Findings — IVE
3. Consider and take action in deliberations regarding TEX. GOV'T CODE 551.074 Personnel Matters: Superintendent Contract

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