

# Texans Can Academies Board Meeting

Thursday, May 8, 2025 5:30 PM

Texans Can Academies, 325 West 12th Street, Dallas, TX 75208

## I. Call to Order by Dr. Thalia F. Matherson, Board Chair

## II. Student Welcome and Highlights - April Rubio, Texans Can Academies - Carrollton/Farmers Branch

## III. Public Forum

*Persons desiring to address the board may register, prior to the Board meeting, by calling the Board Liaison's Office at 214-944-1948 during regular business hours. The deadline for registering to address the Board is 5 p.m. the day preceding the Board meeting. The purpose of the period is for the public to convey information to the Board and not to engage the Board in a dialog. Speakers are limited to three minutes, cannot utilize time of other speakers, and can only speak one time in a thirty-day period. Persons should identify themselves, and state their address and any group represented at the beginning of the presentation. All remarks are tape-recorded for the record. The Public Forum segment of the Board meeting will be limited to 30 minutes.*

## IV. Texas Education Agency Conservators' Progress Report

## V. Consent Agenda

V.A. Approval of Minutes of Meeting held on April 10, 2025

## V.B. Education

### V.B.1. Contracts

V.B.1.a) 2024-2025 and 2025-2026 Region 10 Education Service Center Visually Impaired Services **Presenter:** Cynthia Miles

### V.B.2. Approval of

V.B.2.a) Frontline Plan Management, Special Education Management System Renewal **Presenter:** Cynthia Miles

V.B.2.b) Curriculum and Associates, English as a Second Language (ESL) Documentation Management System (Ellevation) Renewal **Presenter:** Cynthia Miles

V.B.2.c) Summit K12 Texas English Language Proficiency Assessment System (TELPAS) Intervention Program Renewal **Presenter:** Cynthia Miles

V.B.2.d) Enome Inc. for the Goalbook Individual Education Program (IEP) Goal Writing Program Renewal

V.B.2.e) Seasons of Change Memorandum of Understanding

V.B.2.f) Baylor Scott & White Memorandum of Understanding - Amendment

V.B.2.g) Your Discovery Place Inc. Memorandum of Understanding

V.C. Finance & Operations

V.C.1. Approval of

V.C.1.a) February 28, 2025 Financial Report

V.C.1.b) March 31, 2025 Investment Report

V.C.1.c) 2024-2025 Audit and Tax Engagement Letter

V.D. Data Technology

V.D.1. Contracts

V.D.1.a) Apptegy - Thrillshare Media

V.D.1.b) Centre Technologies Renewal

V.D.1.c) ClassLink Renewal

V.D.1.d) Greenlight Credentials, LLC Renewal

V.D.1.e) Incident IQ Renewal

V.D.1.f) SHI - 'What's Up Gold" Renewal

V.D.1.g) SHI - Park Place Hardware Maintenance Renewal

V.D.1.h) Solid IT Networks Renewal

V.D.1.i) Skyward Renewal

V.D.1.j) SHI - Securly Networks Renewal

**VI. Board Chair's Report**

**VII. Lone Star Governance Report**

**VIII. Non Consent Agenda**

VIII.A. Governance Committee Update

VIII.A.1. Officers Election

VIII.B. Board Approval

VIII.B.1. Lone Star Governance Time Use Tracker - April 10, 2025

VIII.C. Education

VIII.C.1. Approval of

VIII.C.1.a) Goal III: Goal Progress Measure  
3.1

VIII.C.1.b) Superintendent Constraint Progress  
Measure Monitoring Report 3.1

VIII.D. Finance & Operations

VIII.D.1. Report Regarding

VIII.D.1.a) 2025 - 2026 Budget Presentation

VIII.D.2. Approval of

VIII.D.2.a) March 31, 2025 Financial Report

**IX. Executive Session per Texas Government Code  
Section XXX.XXX**

**X. Reconvene Open Session and Executive Session  
Action**

*Should any final action, final decision, or  
final vote be required in the opinion of the  
School Board with regard to any matter  
considered in such closed or executive meeting  
or session, then the final action, final  
decision, or final vote shall be either: (a) in  
the open meeting covered by the Notice upon the  
reconvening of the public meeting; or (b) at a  
subsequent public meeting of the School Board  
upon notice thereof, as the School Board shall  
determine.*

**XI. Adjourn**

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Board Secretary