



Notice of Regular Meeting

Conference Room

April 13, 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

Parental Comment Forms

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. Truancy Dates 2026–2027 School Year
2. Approval of cell phone provider change to Verizon
3. Minutes of March 23, 2026, Board Meeting

Action Items

1. Consider approval of Certification of Provision of Instructional Materials 2026-27 (Inspired Vision Academy)
2. Consider approval of Certification of Provision of Instructional Materials 2026–27 (A+ Academy)
3. Consider and take possible action on the Financial Reports for March 2026.
4. Consider and take possible action to approve the HB 2 Facilities Resolution
5. Consider and take possible action to adopt new Board policies governing the Use of Artificial Intelligence PG-4.606, including provisions related to data privacy, cybersecurity, academic integrity, and acceptable use by staff and students.

Closed Session

1. TEX. GOV'T CODE 551.074 Personnel Matters
 - a. Discussion of Potential Board Appointments
2. Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.
 - a. Gov't Code 551.074-Personnel Matters regarding Review of Superintendent's Contract.

Reconvene into Open Session

Consider and take possible action on matters considered in Closed Session

1. Consideration and Possible Action on Personnel Matters: Potential Board Appointments
2. Consider and take possible action on Superintendent's Review of 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