

**NOTICE OF MEETING
RESPONSIVEED TEXAS
TEXAS CHARTERS
BOARD OF DIRECTORS
REGULAR MEETING**

Date: November 14, 2025
Time: 12:00 p.m.
Place: ResponsiveEd - Texas Corporate Offices
1301 Waters Ridge Dr.
Lewisville, TX 75057
Charters: Texas College Preparatory Academies (T)
Premier High Schools (P)
TexasWorks (AdultEd)

A. Call to Order (Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.)

B. Public Comment (Any person who wishes to address the Board during the Public Comment portion of the Agenda must list their name and identify the agenda item on the sign-up sheet provided outside the Board meeting room. The sign-up sheet will remain posted until five (5) minutes prior to the start of the meeting. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. In addition, the public can send comments to the board by emailing publiccomment@responsiveed.com.)

C. Consent Items

1. Consider approving the 2024-2025 first quarter financials. (T)(P)(TW)
2. Consider approving the payment of bills from 7/1/2025 - 9/30/2025. (T)(P)(TW)
3. Consider approving the final 2024-2025 budget amendments. (T)(P)(TW)
4. Consider approving the submission of non-expansion amendments to TEA. (T)(P)
5. Consider approving the submission of 2026-2027 Expansion Amendment requests to the TEA. (T)(P)(TW)
6. Consider approving the growth analysis plan required for TEA expansion. (T)(P)(TW)
7. Consider approving the submission of TAC 19 waivers needed for expansion. (T)(P)(TW)
8. Consider approving 2025-26 revised and new school calendars. (T)(P)(TW)
9. Consider approving the 2024-2025 District Improvement Plan. (T)(P)
10. Ratify waivers for remote Homebound Instruction. (T)(P)
11. Approve the minutes from the board meeting held on September 11, 2025.
12. Consider approving district contracts. (T)(P)(TW)
13. Consider approving the bylaws, operational procedures, and the appointment of members to the Student Health Advisory Council. (T)(P)

D. Separate Items

1. Premier High Schools Leaver Data Report.
2. Presentation of the Financial Integrity Rating System of Texas. (FIRST)
3. Consider approving the 2024-2025 Annual Financial and Compliance Reports (Audit).
4. Consider approving the addition of a new board member.

E. Closed Session

1. Deliberate regarding security devices or security audits to include a discussion of the Intruder Detection Audit Report Findings, MEOP, Active Threat Annex, and District Vulnerability Assessments. (Tex. Gov't Code §551.076)

F. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, 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.