

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

Date: August 28, 2026  
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: Including Annual Certification Compliance with DEI Prohibitions under Senate Bill 12 (Vote in Consent Items)**

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. The presiding officer reserves the right to set a time limit for public comments. 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](mailto:publiccomment@responsiveed.com).

**C. Executive Report**

1. Accountability Update

**D. Consent Items**

1. Consider approving the payment of bills from 4/1/2026 - 6/30/2026. (T)(P)(TW)
2. Consider approving updates to Fiscal Policy. (T)(P)(TW)
3. Consider approving district lease agreements. (T)(P)(TW)
4. Consider approving the lease termination for Ignite Community School - Garland.(T)
5. Consider approving the submission of Non-Expansion amendments to the TEA for campus/site closures/relocations, address changes, and to amend the instructional program to provide a full-time virtual or hybrid program for students. (T)(P)(TW)
6. Consider approving 2026-2027 school calendars. (T)(P)(TW)
7. Consider approval to remove Robert Davison and appoint Anthony Edwards as primary request submitter designee/alternate. (T)(P)(TW)

8. Consider approving the delegation of waiver approval authority to the Superintendent. (T)(P)(TW)
9. Consider approving the Annual certification of compliance for SB12. (T)(P)(TW)
10. Consider approving waivers for TEC, §29.153(i) for PreK programs for SY 2025-26 & 2026-27. (T)(P)
11. Consider approving the 2025-2026 and 2026-2027 Teacher Salary Schedule, Campus Leader Salary Schedule, and Assistant Campus Leader Salary Schedule. (T)(P)(TW)
12. Approve the minutes from the board meeting held on June 12, 2026.
13. Consider approving district contracts and interlocal agreements. (T)(P)(TW)
14. Consider approving the updates to the Employee Handbook. (T)(P)(TW)
15. Consider approving the designation of non-business days. (T)(P)(TW)
16. Consider approving the Virtual/Hybrid Programs Policy. (T)(P)(TW)

**E. Closed Session**

1. Deliberate regarding security devices or security audits, including a discussion of the Intruder Detection Audit Report Findings, Good Cause Exception Renewal, and MEOP annual fall submissions. (Tex. Gov't Code §551.076 & 551.089)
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Consider Level IV Employee Grievance(s) and Level IV Parent/Student Grievance. (Tex. Gov't Code §551.074)
3. Consultations with Attorney (Tex. Gov't Code §551.071)

**F. Separate Items**

1. Consider approving the construction costs for the project located in Celina and entering into a Design/Build contract with Butler/Cohen.

**G. Information Provided to the Board**

1. Annual Review of 990 forms. (No vote required)

**H. 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.