

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

Date: October 9, 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 (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.

C. Executive Report

1. Presentation of the Financial Integrity Rating System of Texas. (FIRST)

D. Consent Items

1. Consider approving the payment of bills from 04/01/2026-6/30/2026. (T)(P)(TW)
2. Consider approving the submission of Non-Expansion amendments to the TEA for campus/site closures, relocations, and grade level changes. (T)(P)(TW)
3. Consider approving 2026-2027 revised school calendars. (T)(P)(TW)
4. Consider approving staff development waivers. (T)(P)(TW)
5. Consider approving the 2025-2026 District Improvement Plans. (T)(P)
6. Consider approving 2025-26 Targeted Improvement Plans. (T)(P)
7. Approve the minutes from the board meeting held on August 28, 2026.
8. Consider approving the Board Policy related to operational delegation. (T)(P)(TW)
9. Consider approving the updates to the Employee Handbook. (T)(P)(TW)
10. Consider approving the appointment of member(s) to the Student Health Advisory Council. (T)(P)

E. Separate Items

1. Consider approving the revisions to the 2026-2027 budgets.

F. Closed Session

1. Deliberate regarding security devices or security audits, including a discussion of the Intruder Detection Audit Report Findings. (Tex. Gov't Code §551.076)
2. Consider Level IV Parent/Student Grievance. (Tex. Gov't Code §551.074, §551.086)
3. Consultations with Attorney (Tex. Gov't Code §551.071)

G. 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.

ResponsiveEd Texas

2026-27 BOARD BUDGET (Local Funds, State Funds, & Federal Child Nutrition Program)

BOARD BUDGET by CHARTER by FUNCTION

<i>Budgeted ADA</i>		16,095		7,464		1,033	
		Texas College Preparatory Academies		Premier High Schools		Texas Works	
		Budget (\$000's)	% of Bdgt	Budget (\$000's)	% of Bdgt	Budget (\$000's)	% of Bdgt
EXPENSES							
11	- Instruction	117,425.4	59.3%	49,762.9	52.8%	4,508.1	35.2%
12	- Instructional Resources and Media Services	0.6	0.0%	0.8	0.0%	-	0.0%
13	- Curriculum Development and Instructional Staff Development	5,999.0	3.0%	3,918.4	4.2%	557.7	4.4%
21	- Instructional Leadership	3,653.6	1.8%	2,897.8	3.1%	326.7	2.5%
23	- School Leadership	18,100.5	9.1%	11,491.4	12.2%	1,571.8	12.3%
31	- Guidance, Counseling, Evaluation Services	1,044.0	0.5%	735.7	0.8%	786.0	6.1%
32	- Social Work Services	-	0.0%	-	0.0%	-	0.0%
33	- Health Services	2,186.3	1.1%	243.3	0.3%	17.6	0.1%
34	- Student Transportation	1.5	0.0%	25.3	0.0%	3.4	0.0%
35	- Food Services	5,065.5	2.6%	787.8	0.8%	32.0	0.2%
36	- Extracurricular Activities	123.6	0.1%	7.6	0.0%	1.0	0.0%
41	- General Administration	9,286.4	4.7%	6,294.6	6.7%	1,021.4	8.0%
51	- Facilities Maintenance And Operations	18,940.2	9.6%	10,603.4	11.2%	865.2	6.8%
52	- Security And Monitoring Services	2,552.3	1.3%	2,265.8	2.4%	1,768.9	13.8%
53	- Data Processing Services	3,081.3	1.6%	2,355.0	2.5%	261.7	2.0%
61	- Community Services	449.7	0.2%	27.2	0.0%	554.0	4.3%
71	- Debt Service	8,099.1	4.1%	187.5	0.2%	-	0.0%
81	- Fund Raising	1,894.5	1.0%	2,671.9	2.8%	541.5	4.2%
99	- Undistributed	-	0.0%	-	0.0%	-	0.0%
Total Expenses		\$ 197,903.5	100%	\$ 94,276.2	100%	\$ 12,816.9	100%
Net Surplus (Deficit)		\$ 523.1		\$ 8,651.7		\$ 791.6	