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

Date:	November 13, 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. Consent Items

1. Consider approving the FY2026 final budget amendments. (T)(P)(TW)
2. Consider approving the submission of Non-Expansion amendments to the TEA for relocations, name changes, postponement, and new CMO/EMO agreement. (T)(P)(TW)
3. Consider approving the submission of 2027-2028 & 2028-2029 Expansion Amendment requests to the TEA. (T)(P)(TW)
4. Consider approving the Campus Transfer Agreement between Heritage Academy and ResponsiveEd Texas. (T)
5. Consider approving the growth analysis plan required for TEA expansion. (T)(P)(TW)
6. Consider approving the submission of TAC 19 waivers needed for expansion. (T)(P)(TW)
7. Informational: consider the annual BESL program evaluation. (T)(P)(TW)
8. Approve the minutes from the October 9, 2026 board meeting.

D. Separate Items

1. Consider approving the 2025-2026 Annual Financial and Compliance Reports (Audit).

E. **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)

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.

PREMIER HIGH SCHOOLS

FINAL BUDGET AMENDMENT

FISCAL YEAR 2025-26 - Funds 190 | 240 | 420…438

Object	Description	Original Budget	Budget Amendment	Amended Budget
5700	Local Revenue	$ 1,664,431	$ 100,000	$ 1,764,431
5800	State Revenue	$ 86,861,229	$ 8,223,215	$ 95,084,444
5900	Federal Revenue	$ 982,302	$ (100,000)	$ 882,302
7900	Other Gains & Revenue	$ -	$ 7,000,000	$ 7,000,000
	Net Revenue Budget Increase (Decrease)	$ 89,507,962	$ 15,223,215	$ 104,731,177

Function	Description	Original Budget	Budget Amendment	Amended Budget
ADJUSTMENTS:				
11	Instruction	$ 44,089,309	$ 1,800,000	$ 45,889,309
12	Instructional Resources and Media Services	$ 285	$ (285)	$ -
13	Curriculum and Instructional Staff Development	$ 3,337,566	$ 460,000	$ 3,797,566
21	Instructional Leadership	$ 2,540,395	$ 280,000	$ 2,820,395
23	School Leadership	$ 11,995,838	$ 1,180,000	$ 13,175,838
31	Guidance, Counseling, & Evaluation Services	$ 586,023	$ 100,000	$ 686,023
32	Social Work Services	$ -	$ -	$ -
33	Health Services	$ 266,657	$ (55,000)	$ 211,657
34	Student (Pupil) Transportation	$ 27,187	$ (5,000)	$ 22,187
35	Food Services	$ 1,366,716	$ (45,000)	$ 1,321,716
36	Extracurricular Activities	$ 15,090	$ (1,500)	$ 13,590
41	General Administration	$ 5,489,697	$ 630,000	$ 6,119,697
51	Facilities Maintenance and Operations	$ 8,909,237	$ 915,000	$ 9,824,237
52	Security and Monitoring Services	$ 3,315,949	$ (975,000)	$ 2,340,949
53	Data Processing Services	$ 2,115,990	$ 175,000	$ 2,290,990
61	Community Services	$ 11,135	$ (5,000)	$ 6,135
71	Debt Service	$ 182,004	$ (55,000)	$ 127,004
81	Fund Raising	$ 2,559,537	$ (175,000)	$ 2,384,537
	Net Expense Budget Increase (Decrease)	$ 86,808,615	$ 4,223,215	$ 91,031,830
	Net Surplus (Deficit) Budget Increase (Decrease)	$ 2,699,347	$ 11,000,000	$ 13,699,347

TEXAS COLLEGE PREPARATORY ACADEMIES

FINAL BUDGET AMENDMENT

FISCAL YEAR 2025-26 - Funds 190 | 240 | 420…438

Object	Description	Original Budget	Budget Amendment	Amended Budget
5700	Local Revenue	$ 4,877,049	$ 3,300,000	$ 8,177,049
5800	State Revenue	$ 185,855,276	$ 4,540,000	$ 190,395,276
5900	Federal Revenue	$ 3,137,196	$ -	$ 3,137,196
7900	Other Gains & Revenue	$ 699,398	$ 1,754,077	$ 2,453,475
	Net Revenue Budget Increase (Decrease)	$ 194,568,919	$ 9,594,077	$ 204,162,996

Function	Description	Original Budget	Budget Amendment	Amended Budget
ADJUSTMENTS:				
11	Instruction	$ 110,162,535	$ 1,100,000	$ 111,262,535
12	Instructional Resources and Media Services	$ 389	$ (125)	$ 264
13	Curriculum and Instructional Staff Development	$ 5,798,349	$ 805,000	$ 6,603,349
21	Instructional Leadership	$ 3,763,657	$ (180,000)	$ 3,583,657
23	School Leadership	$ 20,294,299	$ (37,821)	$ 20,256,478
31	Guidance, Counseling, & Evaluation Services	$ 1,232,158	$ (124,567)	$ 1,107,591
32	Social Work Services	$ -		$ -
33	Health Services	$ 2,059,484	$ 375,000	$ 2,434,484
34	Student (Pupil) Transportation	$ 2,161	$ (2,110)	$ 51
35	Food Services	$ 5,182,559		$ 5,182,559
36	Extracurricular Activities	$ 145,802	$ 1,650,000	$ 1,795,802
41	General Administration	$ 10,001,845	$ (350,000)	$ 9,651,845
51	Facilities Maintenance and Operations	$ 18,680,942	$ 980,000	$ 19,660,942
52	Security and Monitoring Services	$ 2,387,470	$ 1,075,000	$ 3,462,470
53	Data Processing Services	$ 3,343,475	$ (100,000)	$ 3,243,475
61	Community Services	$ 467,312	$ (56,000)	$ 411,312
71	Debt Service	$ 8,581,909	$ 510,555	$ 9,092,464
81	Fund Raising	$ 1,808,326	$ (70,000)	$ 1,738,326
	Net Expense Budget Increase (Decrease)	$ 193,912,672	$ 5,574,932	$ 199,487,604
	Net Surplus (Deficit) Budget Increase (Decrease)	$ 656,247	$ 4,019,145	$ 4,675,392

TEXAS WORKS

FINAL BUDGET AMENDMENT

FISCAL YEAR 2025-26 - Funds 190 | 240 | 420…438

Object	Description	Original Budget	Budget Amendment	Amended Budget
5700	Local Revenue	$ -	$ 175,000	$ 175,000
5800	State Revenue	$ 9,012,322	$ 5,019,163	$ 14,031,485
5900	Federal Revenue	$ -	$ -	$ -
7900	Other Gains & Revenue	$ -	$ -	$ -
	Net Revenue Budget Increase (Decrease)	$ 9,012,322	$ 5,194,163	$ 14,206,485

Function	Description	Original Budget	Budget Amendment	Amended Budget
ADJUSTMENTS:				
11	Instruction	$ 1,436,847	$ 3,325,005	$ 4,761,852
12	Instructional Resources and Media Services	$ -		$ -
13	Curriculum and Instructional Staff Development	$ 191,037	$ 433,541	$ 624,578
21	Instructional Leadership	$ 118,020	$ 365,214	$ 483,234
23	School Leadership	$ 671,626	$ 925,000	$ 1,596,626
31	Guidance, Counseling, & Evaluation Services	$ 381,264	$ 57,264	$ 438,528
32	Social Work Services	$ -		$ -
33	Health Services	$ 2,396	$ (2,396)	$ -
34	Student (Pupil) Transportation	$ -	$ 250	$ 250
35	Food Services	$ 47,446	$ (47,446)	$ -
36	Extracurricular Activities	$ 1	$ -	$ 1
41	General Administration	$ 487,018	$ 830,987	$ 1,318,005
51	Facilities Maintenance and Operations	$ 160,733	$ 740,000	$ 900,733
52	Security and Monitoring Services	$ 1,025,164	$ 360,000	$ 1,385,164
53	Data Processing Services	$ 118,448	$ 208,003	$ 326,451
61	Community Services	$ 460,759	$ (400,000)	$ 60,759
71	Debt Service	$ -		$ -
81	Fund Raising	$ 339,211	$ 198,741	$ 537,952
	Net Expense Budget Increase (Decrease)	$ 5,439,970	$ 6,994,163	$ 12,434,133
	Net Surplus (Deficit) Budget Increase (Decrease)	$ 3,572,352	$ (1,800,000)	$ 1,772,352