



Notice of Regular Meeting
Conference Room
February 23, 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 Portal

Superintendent's Report

Consent Agenda

1. Minutes of January 29th, 2026 Board Meeting
2. Financial Reports for January 2026

Action Items

1. Consider and take possible action to approve the Board Resolution Authorizing Employee Pay
2. Consider and take possible action to approve PowerSchool Quote for May 2026- May 2027
3. Consider and take possible action to approve the revised calendar for the 2025–2026 school year.
4. Consider approval of Resolution for Expansion Amendment to increase enrollment CAPS for A+ Academy to 2000.
5. Consider and take possible action on the proposed board resolution and associated policy related to a period of prayer and reading of the Bible or other religious text, in accordance with Section 25.0823 of the Texas Education Code.
6. Consider and take action on Expansion Amendment requesting to increase maximum allowable enrollment for A+ Academy (CDN 057829)
7. Consider approval of Adoption Of District Mathematics Curriculum
8. Consider Approval of Revised Professional Development Waiver
9. Consider Approval of the 2026–2027 School Year Calendar
10. Consider Bond Oversight and Financial Consulting Service Agreement with Dynamic Support Solutions

Closed Session

1. Gov't Code 551.074 (Personnel Matters) - Deliberation concerning Superintendent evaluation and employment contract

Reconvene into Open Session

1. Consider and take action on Superintendent evaluation and employment 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

