

Texans Can Academies Board Meeting

Thursday, February 13, 2025 5:30 PM

Texans Can Academies, 325 West 12th Street, Dallas, TX 75208

I. Call to Order by Dr. Thalia F. Matherson, Board Chair

II. Student Welcome and Highlights - Welcome: Kameron Morton, Texans Can Academies - Westcreek / Highlights: Alexis Baird, Texans Can Academies - Pleasant Grove and Leonard Freeman, Texans Can Academies, Grant East

III. Public Forum

Persons desiring to address the board may register, prior to the Board meeting, by calling the Board Liaison's Office at 214-944-1948 during regular business hours. The deadline for registering to address the Board is 5 p.m. the day preceding the Board meeting. The purpose of the period is for the public to convey information to the Board and not to engage the Board in a dialog. Speakers are limited to three minutes, cannot utilize time of other speakers, and can only speak one time in a thirty-day period. Persons should identify themselves, and state their address and any group represented at the beginning of the presentation. All remarks are tape-recorded for the record. The Public Forum segment of the Board meeting will be limited to 30 minutes.

IV. Public Hearing

IV.A. District Annual Report, 2023 - 2024 Texas Academic Performance Report (TAPR) **Presenter:** Tonia Howard

V. Texas Education Agency Conservators' Progress Report

VI. Consent Agenda

VI.A. Approval of the Minutes of Meeting held on January 16, 2025

VI.B. Education **Presenter:** Cynthia Miles

VI.B.1. Approval of

VI.B.1.a) Counseling Contracted Services Funds **Presenter:** Cynthia Miles

VI.B.1.b) Special Education Contracted Services Funds

VI.B.1.c) Targeted Improvement Plans

VI.C. Finance & Operations

VI.C.1. Report Regarding

VI.C.1.a) Facilities Update

VI.C.2. Contracts

VI.C.2.a) Raptor Technologies Renewal

VI.C.2.b) Tradesmen International LLC Renewal

VI.D. Human Resources

VI.D.1. Approval of

VI.D.1.a) REVISED 2024-2025 Texas Teachers
Evaluation Support System (T-TESS) Certified
Appraisers List

VI.E. Data Technology

VI.E.1. Contracts

VI.E.1.a) SHI International - Microsoft License
Renewal

VI.E.1.b) Centre Technologies, Inc.- Meraki License
Renewal

VII. Board Chair's Report

VIII. Superintendent's Report

IX. Non-Consent Agenda

IX.A. Board Approval

IX.A.1. Bylaws Changes

IX.A.1.a) Board of Trustees Minimum/Maximum Size

IX.A.2. Lone Star Governance Time Use Tracker

IX.B. Education

IX.B.1. Lone Star Governance Progress Monitoring
Report - Goal Progress Measures 1.2 and 2.2

IX.B.2. Superintendent Constraint Progress
Measure Monitoring Report 3.1

IX.C. Finance & Operations

IX.C.1. Approval of

IX.C.1.a) December 2024 Financial Report

IX.C.1.b) December 31, 2024 Investment Report

IX.C.1.c) 2024-2025 Budget Adjustment #2

IX.C.1.d) 2025-2026 Average Daily Attendance (ADA)
Assumptions

**X. Executive Session per Texas Government Code
Section xxx.xxx**

**XI. Reconvene Open Session and Executive Session
Action**

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

XII. Adjourn

Board Secretary