



Charter Holder Board & State Charter School Board of Directors' Meeting Agenda

Location: Courtyard by Marriott South Padre Island
6700 Padre Blvd
South Padre Island, TX 78597
(956) 433-0590

Date: Saturday, August 7, 2021

Time: 9:30 AM CST

Medium: In-Person

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors David Ojeda, Jr., Chairperson	CH Board -Convene
2	03 min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors Alfonso Solis, Secretary/Treasurer	CH Board -Roll Call
3	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
4	05 min	Lone Star Governance: Vision & Mission Review David Ojeda, Jr., Chairperson	Review
5	05 min	Announce Governance Changes in the Student Alternatives Program, Inc. Board of Directors, the Charter Holder Board: Adding a Board Member to Fill a Board Vacancy and Changes in Board Leadership Roles David Ojeda, Jr., Chairperson	Announcement
6	03 min	Board Training Update Monique Reardon, Administrative Assistant to the Superintendent/CEO	Update
7	15 min	2020-2021 Local Management Advisory Board Member Charter District Quarterly Update Rosalinda Alba, TPHS (El Paso) SCSB Representative, Francisco DeHoyos, TPHS (Laredo) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, and Lupe Silva, TPHS (Rio Grande Valley) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
8	10 min	a. Approval of Standard Consent Agenda Items 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ May 15, 2021 CH Board Meetings [in-person at the Courtyard San Antonio SeaWorld/Westover Hills, 11605 State Highway 151, San Antonio, TX 78251 and via video conference] 2. Budgetary Transactions <ul style="list-style-type: none"> ▪ Ratification of 2020-2021 Contracts ▪ Quarterly Vendor/Check Payment List ▪ Transactions over \$5,000 	For the CH Board of Directors, the Charter Holder to Approve the Consent Agenda [Vote]

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- Principal's and Administrator's Reimbursements
 - (1) Statements of Financial Position
 - (2) Statements of Activities
 - (3) Verification of Overtime Payments to Non-Exempt TPHS Charter Division Employees
 - Review and Approval of Confirmation of Submission IRS 941 Payments

b. Approval of Board Finance Committee Consent Agenda Items

1. 2020-2021 End of Year Budget Amendments for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley),

2. Plan to Increase the Voluntary District Contribution from the prior year (2020-2021) amount of \$712.00/mon., to up to \$788.00/mon. for the 2021-2022 School Year per Active TRS Member to Help Employees Pay for Health Coverage [a Difference of up to \$76.00/mon.] for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley),

3. 2021-2022 TPHS Employee Pay Plan for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)
- Triumph Public High Schools (Central Offices)

4. 2021-2022 School Year Budgets for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley),

5. Engagement Letter for Garza/Gonzalez & Associates to Perform Financial Audit Service for September 1, 2020 through August 31, 2021 for Student Alternatives Program, Inc. and Triumph Public High Schools with the Charter Division Covering the Full Cost of the Audit

c. Approval of Charter Program Consent Agenda Items

1. 2021-2022 Parent Involvement Policy and Concurrent Parent Compact for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

2. 2021-2022 Texas Education Data Standards Section 4 - Description of Codes - Course Listing for:

- Triumph Public High Schools (El Paso)
- Triumph Public High Schools (Laredo)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)

3. 2021-2022 Partnership Agreement Between Triumph Public High Schools (El Paso) and El Paso Independent School District Career and Technology Program to Offer Dual Enrollment Career and Technology Courses

4. 2021-2022 Partnership Agreement Between Triumph Public High Schools (El Paso) and El Paso Community College to Offer Dual Credit Courses

5. 2021-2022 Partnership Agreement Between Triumph Public High Schools (Laredo) and Laredo College to Offer College Prep Courses

6. 2021-2022 Partnership Agreement Between Triumph Public High Schools (Lubbock) and South Plains College to Offer Dual Credit Courses

7. **2021-2022 Partnership Agreement Between Triumph Public High Schools (Lubbock) and South Plains College to Offer College Prep Courses**
8. **2021-2022 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) and South Texas College to Offer Dual Credit Courses**
9. **2021-2022 Partnership Agreement Between Triumph Public High Schools (Rio Grande Valley) and Texas Southmost College to Offer Dual Credit Courses**
10. **2021-2022 Partnership Between Triumph Public High Schools (Rio Grande Valley-McAllen) and Rio Grande Valley Institutions of Higher Education College Prep Mathematics and English Language Arts Courses**

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
9	15 min	Requirement of the School Board to Review and Update if Necessary, Previously Adopted Plans that Achieve Goals in College, Career, and Military Readiness (CCMR) as per HB3 (TEC), Sections 11.185 and 11.186 for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools-El Paso West ▪ Triumph Public High Schools-Laredo South ▪ Triumph Public High Schools-Lubbock ▪ Triumph Public High Schools (Rio Grande Valley) M. Scott Carothers, Instructional Officer	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]
10	15 min	2020-2021 Special Education and Bilingual/English as a Second Language Program Evaluations per Charter District and Charter Campus to Establish 2021-2022 Student Needs and Initiatives for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools-El Paso West ▪ Triumph Public High Schools-Laredo South ▪ Triumph Public High Schools-Lubbock ▪ Triumph Public High Schools (Rio Grande Valley) Dr. Norma Jean Hernandez, Special Programs Coordinator	Inform

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
11	10 min	Board Overview of American Rescue Plan (ARP) Act, Elementary and Secondary School Emergency Relief (ESSER III) Grant Funds for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Monica Lugo, Accounting & Budget Coordinator	Inform

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
12	10 min	2021-2022 Updated Student/Parent Handbook for: <ul style="list-style-type: none"> ▪ Triumph Public High Schools (El Paso) ▪ Triumph Public High Schools (Laredo) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) Frances Berrones-Johnson, Superintendent/CEO	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]
13	10 min	Policy Group 2 – Instruction: Accelerated Instruction – Unsatisfactory Performance on Assessment Instruments Frances Berrones-Johnson, Superintendent/CEO	SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]
14	15 min	School Law: Legislative Updates Joseph Hoffer, Legal Counsel SLHA	Inform

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
15	10 min	<p>Adjournment to Closed Session</p> <ul style="list-style-type: none"> • Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Devices or Security Audits; Closed Meeting <ol style="list-style-type: none"> (1) (3) To approve the Organization wide Multi-Hazard Emergency Operating Basic Plan and Annexes With Updates Recommended by the Charter Districtwide School Safety & Security Committee for: <ul style="list-style-type: none"> ○ Triumph Public High Schools (El Paso) ○ Triumph Public High Schools (Laredo) ○ Triumph Public High Schools (Lubbock) ○ Triumph Public High Schools (Rio Grande Valley) • Pursuant to Texas Government Code Section 551.074., Consultations with Attorney, Personnel Matters (a) <ul style="list-style-type: none"> ○ To Review Comparability Data to Make a Fair Recommendation and Propose the 2021-2022 School Year Superintendent/CEO Pay Plan as Required. <p>David Ojeda, Jr., Chairperson</p>	<p>CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act</p>
16	02 min	<p>Reconvene in Open Session</p> <p>David Ojeda, Jr., Chairperson</p>	Reconvene
17	02 min	<p>Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval</p> <p>David Ojeda, Jr., Chairperson</p>	<p>CH Board of Directors, the Charter Holder [Vote]</p>

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
18	03 min	<p>Projection of Major Activities</p> <p>Daniel Hall, Director of Human Resources & Risk Management</p>	Inform
19	02 min	<p>Date and Location for School Safety Committee Meeting</p> <p>Projected Date: Friday, August 27, 2021</p> <p>Projected Location: Presiding Officer Located at 1218 S. Presa, San Antonio, Texas</p> <p>Date and Location for Next Quarterly Board Meeting</p> <p>Projected Date: Saturday, November 13, 2021</p> <p>Projected Location: Courtyard San Antonio SeaWorld/Westover Hills 11605 State Highway 151 San Antonio, Texas 78251</p> <p>David Ojeda, Jr., Chairperson</p>	<p>SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]</p>
20	02 min	<p>Announcements</p> <p>David Ojeda, Jr., Chairperson</p>	Announce

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
21	02 min	<p>Adjournment [Note time of adjournment.]</p> <p>David Ojeda, Jr., Chairperson</p>	<p>SCS Board-Review, Discuss and Recommend Approval to the CH Board of Directors, the Charter Holder [Vote]</p>