



Charter Holder Board of Directors Special Called Meeting Notice

Notice is hereby given that a special called meeting of the "Charter Holder Board of Directors for Triumph Public High Schools (El Paso), (Laredo), (Lubbock), and (Rio Grande Valley)" dba. *Student Alternatives Program, Inc.* will be held on Monday, December 19, 2022 beginning at 12:00 p.m. CST at the San Antonio-Central Administrative Office, 1218 S. Presa Road, San Antonio, TX 78210. The subjects to be discussed and/or acted on are found in the agenda attached to this notice and incorporated herein for all purposes.

If during the course of the meeting covered by this notice, the Charter Holder Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the Board at the date, hour and place indicated in this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action decision or vote be required in the opinion of the Charter Holder Board of Directors with regard to any matter considered in such closed executive meeting or session, and then the final decision or vote shall be whether in open meeting or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

POSTING INFORMATION

This notice is being posted in compliance with Texas Open Meetings Act on the **Triumph Public High Schools** official website [www.triumphpublicschools.org]. This notice has been posted as well at the Central Office of **Triumph Public High Schools**, 1218 S. Presa Street, San Antonio, Texas 78210.

Time: 11:30AM CST
Date: Friday, December 16, 2022
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors' Special Called Meeting Agenda

Location: Central Administrative Offices
1218 S. Presa
San Antonio, TX 78210
(210) 227-0295

Date: Monday, December 19, 2022

Time: 12:00 PM CST

Medium: In-Person and Via Video Conference

Convene Meeting

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

Current Business

#	Time	Agenda Item – Presented By	Purpose [To]
4	20 min	Consider and Take Possible Action Concerning Resolution to Delegate Authority to the Superintendent for Construction Related Matters Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
5	10	Status on Selection of the Most Highly Qualified Architect to Perform Professional Services for the School Frances Berrones-Johnson, Superintendent/CEO	Report

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
6	02 min	Adjournment [Note time of adjournment.] Alfonso Solis, Secretary/Treasurer and Meeting Presiding Officer	CH Board of Directors, the Charter Holder [Vote]