



Charter Holder Board of Directors' Meeting Notice

Notice is hereby given that a 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 Saturday, November 11, 2023 beginning at 9:30 a.m. CST at the Embassy Suites by Hilton San Antonio Riverwalk-Downtown, 125 E. Houston Street, San Antonio, TX 78205. 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: 05:00PM CST
Date: Friday, November 3, 2023
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors' Meeting Agenda

Location: Embassy Suites by Hilton San Antonio Riverwalk-
Downtown
125 E. Houston Street
San Antonio, TX 78205
(210) 226-9000

Date: Saturday, November 11, 2023

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	03 min	Recite Mission and Vision for Triumph Public High Schools David Ojeda, Jr., Chairperson	Recite
4	open	Open Forum David Ojeda, Jr., Chairperson	Open Meeting to the Public

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	03 Min	Announcements David Ojeda, Jr., Chairperson	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	12 min	2023-2024 Local Management Advisory Council 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 Yolanda Gomez, TPHS (Rio Grande Valley) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	David Ojeda, Jr., Chairperson a. Consent Agenda Items: <u>Standard</u> 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ July 26, 2023 CH & SCS Board Meetings [In-Person at the Hotel Paseo del Norte, 10 Henry Trost Ct, El Paso, TX 79901] ▪ October 25, 2023 CH Special Called Board Meeting [In-Person and Teleconference at the Central Administrative Offices – San Antonio, 1218 S. Presa, San Antonio, TX 78210] b. Consent Agenda Items: <u>Governance</u> 1. Confirmation of Submission of 2023-2024 Annual Governance Reports	CH Board -Review, Discuss and Approve [Vote]

c. Consent Agenda Items: Charter Program

1. District and Campus Improvement Plans for Triumph Public High Schools:

- TPHS (El Paso) West and East
- TPHS (Laredo) North and South
- TPHS (Lubbock)
- TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville

d. Consent Agenda Items: Finance and Budget

1. Budgetary Transactions

- Ratification of 2023-2024 Contracts
- Quarterly Vendor/Check Payment List
- Statements of Financial Position
- Statements of Activities

2. Quarterly Budget vs. Actual Status Report per Charter District:

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

e. Consent Agenda Items: Other

1. Projection of Major Activities

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	20 min	Board Quarterly Monitoring Report: Review and Update of Board Adopted Goal Progress Measures (GPMs) Aligned to Board Adopted Student Outcome 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">▪ TPHS (El Paso) West and East▪ TPHS (Laredo) North and South▪ TPHS (Lubbock)▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
9	20 min	2022-2023 Special Education and English as a Second Language Program Evaluations per Charter District and Charter Campus to Establish the 2023-2024 Student Needs and Initiatives 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	Report

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
10	15 min	School Safety & Security Committee – Summer and Spring Meeting Status Report <ul style="list-style-type: none">▪ Discussion of District-Wide Intruder Detection Audit Report Findings Frances Berrones-Johnson, Superintendent/CEO	Report

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
11	05 min	Board Resolution as it relates to Section 37.0814 of the Texas Education Code and Good Cause Exception Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
12	05 min	Charter Holder Board’s Position on SB 763 – Chaplains in Schools Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
13	10 min	Recommendation for Medical Benefits for TPHS Employees for 2024-2025 School Year Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
14	30 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and (1) Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property (a) To Deliberate on Real Property Matters in the Mercedes, San Antonio, and Abilene, and (2) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (1) (3) To Approve the Updates to the Organization Wide Multi-Hazard Emergency Operating Plan (Basic Plan, Severe Weather Annex, Hazardous Materials Annex, and Train Derailment Appendix) as Recommended by the Charter Districtwide School Safety & Security Committee, and (3) Pursuant to Texas Government Code Section 551.074. Personnel Matters (a) Superintendent/CEO Quarterly Report David Ojeda, Jr., Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
15	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
16	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval David Ojeda, Jr., Chairperson	CH Board of Directors, the Charter Holder [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
17	02 min	Date and Location for Next Special Called CH Board Meeting Projected Date: Saturday, January 20, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 24, 2024 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk-Downtown 125 E. Houston Street San Antonio, Texas 78205 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
18	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]