



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 (Central Texas), (Lubbock), (Rio Grande Valley), and (West Texas)" *dba. Student Alternatives Program, Inc.* will be held on Wednesday, June 25, 2025 beginning at 12:45 p.m. CST at the San Antonio Central Administrative Offices, 731 Fredericksburg Road, San Antonio, TX 78201. 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***, 731 Fredericksburg Road, San Antonio, Texas 78201.

Time: 12:00PM CST
Date: Thursday, June 19, 2025
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 – San Antonio
731 Fredericksburg Road, San Antonio, Texas 78201
(210) 227-0295

Date: Wednesday, June 25, 2025

Time: 12:45PM CST

Medium: In-Person and Via Teleconference

Convene Meeting

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|--|----------------------------|
| 1 | 01 min | Convene the Meeting of the Charter Holder (CH) Board of Directors Joe Curry, Secretary/Treasurer and Presiding Officer | CH Board -Convene |
| 2 | 01 min | Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors Joe Curry, Secretary/Treasurer and Presiding Officer | CH Board -Roll Call |
| 3 | open | Open Forum Joe Curry, Secretary/Treasurer and Presiding Officer | Open Meeting to the Public |

Current Business

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|--|--|
| 4 | 10 min | 2025-2026 Parent and Family Engagement Policy and Concurrent Parent Compact for: ▪ Triumph Public High Schools (West Texas) El Paso West Joe Curry, Secretary/Treasurer and Presiding Officer | CH Board -Review, Discuss and Approve [Vote] |

School Safety Items

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|--|--------------|
| 5 | 05 min | School Safety & Security Committee – Summer Meeting Status Report Frances Berrones-Johnson, Superintendent/CEO | Report |

Executive Session

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|--------|---|--|
| 6 | 15 min | Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (a) Review and Discuss Intruder Detection Audit Findings and Corrective Action (b) Review and Discuss 2022-2025 Charter District Audit Reporting Tool for: ▪ Triumph Public High Schools – Central Texas ▪ Triumph Public High Schools – Lubbock ▪ Triumph Public High Schools – Rio Grande Valley ▪ Triumph Public High Schools – West Texas (c) Review and Discuss Annual MHEOP Review and Updates for: ▪ Triumph Public High Schools – Central Texas ▪ Triumph Public High Schools – Lubbock ▪ Triumph Public High Schools – Rio Grande Valley ▪ Triumph Public High Schools – West Texas Joe Curry, Secretary/Treasurer and Presiding Officer | CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act |
| 7 | 01 min | Reconvene in Open Session Joe Curry, Secretary/Treasurer and Presiding Officer | Reconvene |
| 8 | 01 min | Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval Joe Curry, Secretary/Treasurer and Presiding Officer | CH Board of Directors, the Charter Holder [Vote] |

Adjourn Meeting

| # | Time | Agenda Item – Presented By | Purpose [To] |
|---|-----------|--|--|
| 9 | 01 min | Adjournment [Note time of adjournment.] Joe Curry, Secretary/Treasurer and Presiding Officer | CH Board -Review, Discuss and Approve [Vote] |