



## Charter Holder Board & State Charter School Board of Directors'

# Board Finance Committee Budget Workshop Notice

Notice is hereby given that a Board Finance Committee Budget Workshop for the "Charter Holder Board and State Charter School 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 Friday, August 15, 2025 beginning at 9:30 AM CST at the Central Administrative Offices – San Antonio, 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 workshop 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](http://www.triumphpublicschools.org)]. This notice has been placed as well at the Central Office of **Triumph Public High Schools**, 731 Fredericksburg Road, San Antonio, Texas 78201.

**Time:** 5:00PM CST  
**Date:** Friday, August 8, 2025  
**Printed Name:** Frances Berrones-Johnson  
**Title:** Superintendent/CEO  
**Signature:** *Frances Berrones-Johnson*



## Board Finance Committee Budget Workshop Agenda

**Location:** Central Administrative Offices – San Antonio  
731 Fredericksburg Road, San Antonio, TX 78201  
(210) 227-0295

**Date:** Friday, August 15, 2025

**Time:** 9:30AM CST

**Est. Mtg. Duration** **4.4 hrs.**

**Medium:** In-Person

### Convene Meeting

#	Agenda Item – Presented By	Purpose [To]
1 3 min	Convene the Meeting of the Charter Holder Board of Directors' Board Finance Committee <b>Annette Ramirez, Chairperson</b>	Convene
2 3 min	Roll Call to Determine Charter Holder Board of Directors' Board Finance Committee Members Present <b>Annette Ramirez, Chairperson</b>	Roll Call

### Agenda

#	Agenda Item – Presented By	Purpose [To]
3 3 min	Welcome/Workshop Purpose: To Encourage Productive Discussion and Active Participation <b>Annette Ramirez, Chairperson</b>	Welcome
4 25 min	Budgetary Transactions <ul style="list-style-type: none"><li>▪ Ratification of April 30, 2025 through July 31, 2025 Contracts</li><li>▪ Quarterly Vendor/Check Payment List</li><li>▪ Statements of Financial Position</li><li>▪ Statements of Activities</li></ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting &amp; Budget Coordinator</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>
5 45 min	2024-2025 End of Year Budget Amendments for: <ul style="list-style-type: none"><li>▪ Triumph Public High Schools (Central Texas)</li><li>▪ Triumph Public High Schools (Lubbock)</li><li>▪ Triumph Public High Schools (Rio Grande Valley)</li><li>▪ Triumph Public High Schools (West Texas)</li></ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting &amp; Budget Coordinator</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>
6 50 min	2025-2026 TPHS Employee Health Plan for: <ul style="list-style-type: none"><li>▪ Triumph Public High Schools (Central Texas)</li><li>▪ Triumph Public High Schools (Lubbock)</li><li>▪ Triumph Public High Schools (Rio Grande Valley)</li><li>▪ Triumph Public High Schools (West Texas)</li></ul> <b>Frances Berrones-Johnson, Superintendent/CEO and Samantha Gonzales, HR &amp; Risk Management Director</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>
7 50 min	2025-2026 TPHS Employee Pay Plan for: <ul style="list-style-type: none"><li>▪ Triumph Public High Schools (Central Texas)</li><li>▪ Triumph Public High Schools (Lubbock)</li><li>▪ Triumph Public High Schools (Rio Grande Valley)</li><li>▪ Triumph Public High Schools (West Texas)</li></ul> <b>Frances Berrones-Johnson, Superintendent/CEO and Samantha Gonzales, HR &amp; Risk Management Director</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>

8 60 min	2025-2026 School Year Budgets to Include 2025-2026 Student Enrollment Targets per Charter District and Campus for: <ul style="list-style-type: none"> <li>Triumph Public High Schools (Central Texas)</li> <li>Triumph Public High Schools (Lubbock)</li> <li>Triumph Public High Schools (Rio Grande Valley)</li> <li>Triumph Public High Schools (West Texas)</li> <li>Triumph Public High Schools (Central Offices)</li> </ul> <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer and Samantha Martinez, Interim Accounting &amp; Budget Coordinator</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>
9 10 min	Update Policy Group 5.310 – Fiscal Management: Capital Assets <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>
10 10 min	Update Policy Group 5.510 – Fiscal Management: Purchasing and Contracting <b>Frances Berrones-Johnson, Superintendent/CEO, Myriam Rios, Finance Officer</b>	Discussion & Consensus Building <b>(Preparation for Board Action)</b>

#### Adjourn Meeting

#	Agenda Item – Presented By	Purpose [To]
11 3 min	Adjournment [Note time of adjournment.] <b>Annette Ramirez, Chairperson</b>	Approve <b>[Vote]</b> Note Time of Adjournment