



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 (Central Texas), (Lubbock), (Rio Grande Valley), and (West Texas)" *dba. Student Alternatives Program, Inc.* will be held on Saturday, August 15, 2026 beginning at 10:00 a.m. 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 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: 05:00PM CST
Date: Wednesday, August 5, 2026
Printed Name: Frances Berrones-Johnson
Title: Superintendent/CEO
Signature: *Frances Berrones-Johnson*



Charter Holder Board of Directors' Meeting Agenda

Location: Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201
(210) 227-0295
Date: Saturday, August 15, 2026
Time: 10:00 AM CST
Est. Mtg. Duration ~ 3 hrs. 27 min.
Medium: In-Person and Tele Conference

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	03 min	Convene the Meeting of the Charter Holder (CH) Board of Directors Annette Ramirez, 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 Joe Curry, Secretary/Treasurer	CH Board -Roll Call
3	03 min	Recite Mission and Vision for Triumph Public High Schools Annette Ramirez, Chairperson	Recite
4	Open	Open Forum Annette Ramirez, Chairperson	Open Meeting to the Public

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
5	20 min	2026-2027 Local Management Advisory Council Member Charter District Quarterly Update Francisco DeHoyos, TPHS (Central Texas) SCSB Representative, Billie Russell, TPHS (Lubbock) SCSB Representative, Yolanda Gómez, TPHS (Rio Grande Valley) SCSB Representative, and Ricardo Garza, TPHS (West Texas) SCSB Representative,	Report

Consent Agenda for Charter Holder Board Approval

#	Time	Agenda Item – Presented By: Annette Ramirez, Chairperson	Purpose [To]
6	10 min	a. <u>Consent Agenda Items: Board Finance Committee</u> 1. Budgetary Transactions ▪ Ratification of April 30, 2026 through July 31, 2026 Contracts ▪ Quarterly Vendor/Check Payment List ▪ Statements of Financial Position ▪ Statements of Activities 2. 2025-2026 End of Year Budget Amendments 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) 3. 2026-2027 TPHS Employee Health Plan 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) 4. 2026-2027 TPHS Employee Pay Plan for: ▪ Triumph Public High Schools (Central Texas) ▪ Triumph Public High Schools (Lubbock)	Ratify the Recommendations of the Board Finance Committee and Further Recommend Approval to the CH Board of Directors, CH Board [Vote]

- Triumph Public High Schools (Rio Grande Valley)
 - Triumph Public High Schools (West Texas)
- 5. 2026-2027 School Year Budgets to Include 2026-2027 Student Enrollment Targets per Charter District and Campus 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)
 - Triumph Public High Schools (Central Offices)

Consent Agenda

#	Time	Agenda Item – Presented By: Annette Ramirez, Chairperson	Purpose [To]
7	10 min	b. Consent Agenda Items: <u>Standard</u> 1. Board Meeting Minutes for the: ▪ May 16, 2025 CH & SCS Board Meetings [In-person and tele conference at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201] c. Consent Agenda Items: <u>Charter Program</u> 1. 2026-2027 Parent and Family Engagement Policy and Concurrent Parent Compact for: ▪ Triumph Public High Schools (Central Texas) Laredo North, Laredo South, San Antonio ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (RGV) Mercedes, McAllen, San Benito, Brownsville ▪ Triumph Public High Schools (West Texas) El Paso West, El Paso East, Abilene 2. 2026-2027 Texas Education Data Standards Section 4 – Description of Codes – Course Listing 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) 3. 2026-2027 Partnership Agreement Between Triumph Public High Schools (Laredo) and Laredo College to Offer College Prep Courses 4. 2026-2027 Partnership Agreement Between Triumph Public High Schools (RGV – Mercedes, McAllen, San Benito & Brownsville and Laredo – North & South) and South Texas Training Center to Offer Training for Phlebotomy Seminar d. Consent Agenda Items: <u>Other</u> 1. Projection of Major Activities	CH Board -Review, Discuss and Approve [Vote]

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	15 min	Board Academic Committee Summary Report Dr. Jaime Lopez, Vice-Chairperson	Verbal Report
9	45 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: ▪ Triumph Public High Schools (Central Texas) ▪ Triumph Public High Schools (Lubbock) ▪ Triumph Public High Schools (Rio Grande Valley) ▪ Triumph Public High Schools (West Texas) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
10	15 min	Material Non-Expansion Amendment Request and Board Resolution as per 19 TAC §100.1035(d)(2)(A) to "Change Curriculum" [Add Hybrid Courses] 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) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
11	10 min	School Safety & Security Committee – Summer Meeting Status Report Frances Berrones-Johnson, Superintendent/CEO	Report
12	10 min	Annual Review and Renewal of 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]

Policy and Procedures

#	Time	Agenda Item – Presented By	Purpose [To]
13	10 min	Annual Consideration and Possible Action on Board Resolution for Compliance with Texas Education Code §11.005 (Prohibition on DEI Duties), Texas Education Code §28.0022 (Certain Instructional Requirements and Prohibitions), and Texas Education Code §39.008 (Annual Certification of Compliance) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]
14	05 min	2026-2027 Updated Student/Parent Handbook 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) Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
15	45 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property (a) To Report on the SAPI Board Deliberations of Property Matters in the El Paso, Laredo and Lubbock, (2) Pursuant to Texas Government Code Section 551.089. Deliberations Regarding Security Audits; (b) To Approve the Annual Updates to the Organization Wide Multi-Hazard Emergency Operating Plan as Recommend by the SS&S Committee (3) Pursuant to Texas Government Code Section 551.074. Personnel Matters (c) To Report on the SAPI Board 2025-2026 Evaluation of the Superintendent/CEO (4) Pursuant to Texas Government Code Section 551.074 Personnel Matters (d) To Report on the SAPI Board process, timeline, qualifications, and recruitment strategy for the appointment of the next Superintendent/CEO. Annette Ramirez, Chairperson	CH Board of Directors, Consider Matters for Which Closed Sessions are Authorized by the Texas Open Meetings Act
16	02 min	Reconvene in Open Session Annette Ramirez, Chairperson	Reconvene
17	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval Annette Ramirez, Chairperson	CH Board of Directors, the Charter Holder [Vote]

Other Business

#	Time	Agenda Item – Presented By	Purpose [To]
18	03 min	Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, November 7, 2026 Projected Location: San Antonio Central Administrative Offices 731 Fredericksburg Road San Antonio, Texas 78201 Annette Ramirez, Chairperson	CH Board -Review, Discuss and Approve [Vote]
19	03 min	Announcements Annette Ramirez, Chairperson	Announce

#	Time	Agenda Item – Presented By	Purpose [To]
20	03 min	Adjournment [Note time of adjournment.] Annette Ramirez, Chairperson	CH Board -Review, Discuss and Approve [Vote]