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, November 7, 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:	Friday, October 31, 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 Rd., San Antonio, Texas 78201
(210) 227-0295
Date: Saturday, November 7, 2026
Time: 10:00AM CST
Est. Mtg. Duration **3.18 hrs.**
Medium: In Person and via Teleconference

Convene Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
1	02 Min	Convene the Meeting of the Charter Holder (CH) Board of Directors **Annette Ramirez, Board Chairperson**	**CH Board**-Convene
2	02 Min	Roll Call to Determine CH Board Members Present and Establishment of a Quorum for the CH Board of Directors **Annette Ramirez, Board Chairperson**	**CH Board**-Roll Call
3	02 min	Recite Mission and Vision for Triumph Public High Schools **Annette Ramirez, Board Chairperson**	Recite
4	open	Open Forum/Public Comment **Annette Ramirez, Board Chairperson**	Open Meeting to the Public

Opening Business

#	Time	Agenda Item – Presented By	Purpose [To]
5	02 min	Announcements **Annette Ramirez, Board Chairperson**	Announce

Governance

#	Time	Agenda Item – Presented By	Purpose [To]
6	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 Gomez, TPHS (Rio Grande Valley) SCSB Representative, and** **Hector Hernandez, TPHS (West Texas) SCSB Representative**	Report

Consent Agenda

#	Time	Agenda Item – Presented By **Annette Ramirez, Board Chairperson**	Purpose [To]
7	05 min	**a. Consent Agenda Items: Standard** **1. Board Meeting Minutes for the:** ▪ August 15, 2026 CH & SCS Board Meetings [In-Person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201] ▪ October 24, 2026 CH Special Called Board Meeting [In-Person at the Central Administrative Offices – San Antonio, 731 Fredericksburg Road, San Antonio, TX 78201] **b. Consent Agenda Items: Governance** **1. Confirmation of Submission of 2026-2027 Annual Governance Reports** **c. Consent Agenda Items: Finance and Budget** **1. Budgetary Transactions** ▪ Ratification of 2026-2027 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 (Central Texas)
- Triumph Public High Schools (Lubbock)
- Triumph Public High Schools (Rio Grande Valley)
- Triumph Public High Schools (West Texas)

3. Ratify Corrected PG 5.001 Authority Over Fiscal Matters

d. Consent Agenda Items: Other

1. Projection of Major Activities

Charter Program-Student Outcomes

#	Time	Agenda Item – Presented By	Purpose [To]
8	30 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: ▪ 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 **Frances Berrones-Johnson, Superintendent/CEO**	**CH Board**-Review, Discuss and Approve **[Vote]**
9	15 min	Targeted Improvement Plans for Triumph Public High Schools: ▪ Triumph Public High Schools (Central Texas) Laredo North ▪ Triumph Public High Schools (West Texas) El Paso West **Frances Berrones-Johnson, Superintendent/CEO**	**CH Board**-Review, Discuss and Approve **[Vote]**
10	15 min	Local Improvement Plan for Triumph Public High Schools (Lubbock) **Frances Berrones-Johnson, Superintendent/CEO**	**CH Board**-Review, Discuss and Approve **[Vote]**

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
11	10 min	Ratify the Previously Executed Community Outdoor Outreach Program (COOP) Resolution Authorizing Application to the Texas Parks & Wildlife Department **Frances Berrones-Johnson, Superintendent/CEO**	**CH Board**-Review, Discuss and Approve **[Vote]**

School Health, Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
12	20 min	School Safety & Security Committee –Fall Meeting Status Report **Frances Berrones-Johnson, Superintendent/CEO**	Report
13	20 min	School Health Advisory Committee (SHAC) – Fall Meeting Status Report and 2025-2026 Annual Report **Frances Berrones-Johnson, Superintendent/CEO**	Report

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
14	30 min	Adjournment to Closed Session (1) Pursuant to Texas Government Code § 551.071 – Consultation with Legal Counsel; (a) To Discuss Legal Matters Pertaining to the Proposed Hotel Contract for the Triumph Public High Schools Summer Conference and Related Funding Authorization, and (2) Pursuant to Texas Government Code § 551.072. Deliberations about Real Property; (a) To Report on the SAPI Board Deliberations of Property Matters in the El Paso, Laredo, and Rio Grande Valley, and (3) Pursuant to Texas Government Code § 551.074. Personnel Matters; (a) To Report on the Superintendent/CEO Quarterly Report **Annette Ramirez, Board 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 **Annette Ramirez, Board Chairperson**	Reconvene
16	02 min	Consideration and Possible Action on Items Discussed in Closed Session Requiring Board Approval **Annette Ramirez, Board 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 23, 2027 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk Downtown 125 E. Houston Street, San Antonio, Texas 78205 (210) 226-9000 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 20, 2027 Projected Location: Embassy Suites by Hilton San Antonio Riverwalk Downtown 125 E. Houston Street, San Antonio, Texas 78205 (210) 226-9000 **Annette Ramirez, Board 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.] **Annette Ramirez, Board Chairperson**	**CH Board**-Review, Discuss and Approve **[Vote]**