



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 9, 2024 beginning at 9:30 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, November 1, 2024
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, November 9, 2024

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	2024-2025 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 Rosalinda Alba, TPHS (West Texas) SCSB Representative	Report

Consent Agenda

#	Time	Agenda Item – Presented By	Purpose [To]
7	05 min	David Ojeda, Jr., Chairperson a. Consent Agenda Items: Standard 1. Board Meeting Minutes for the: <ul style="list-style-type: none"> ▪ July 27, 2024 CH & SCS Board Meetings [In-Person at the Embassy Suites by Hilton Round Rock, 270 Bass Pro Drive, Round Rock, TX 78665] ▪ October 21, 2024 CH Special Called Board Meeting [In-Person and Teleconference at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Pkwy., San Antonio, TX 78261] b. Consent Agenda Items: Governance 1. Confirmation of Submission of 2024-2025 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 (Central Texas) Laredo North, Laredo South, San Antonio
- TPHS (Lubbock)
- TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville
- TPHS (West Texas) El Paso West, El Paso East, Abilene

d. Consent Agenda Items: Finance and Budget

1. Budgetary Transactions

- Ratification of 2024-2025 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)

e. Consent Agenda Items: Policy and Procedures

1. Policy Group Governance (1)/Students (3) – Maintenance, Administration, and Disposal of Opioid Antagonists

2. Policy Group Governance (1)/Students (3) – Allows Trained Personnel to Administer an Opioid Antagonist to a Person Who is Reasonably Believed to be Experiencing an Opioid-Related Drug Overdose

f. 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 (Central Texas) Laredo North, Laredo South, San Antonio▪ TPHS (Lubbock)▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville▪ TPHS (West Texas) El Paso West, El Paso East and Abilene Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

Finance and Budget

#	Time	Agenda Item – Presented By	Purpose [To]
9	15 min	Budget Amendments Based on State Entitlements Updated as of the End of the First Six Weeks for: <ul style="list-style-type: none">▪ TPHS (Central Texas) Laredo North, Laredo South, San Antonio▪ TPHS (Lubbock)▪ TPHS (Rio Grande Valley) Mercedes, McAllen, San Benito, Brownsville▪ TPHS (West Texas) El Paso West, El Paso East and Abilene Frances Berrones-Johnson, Superintendent/CEO	CH Board -Review, Discuss and Approve [Vote]

School Safety and Security

#	Time	Agenda Item – Presented By	Purpose [To]
10	15 min	School Safety & Security Committee – Summer and Fall Meeting Status Report Frances Berrones-Johnson, Superintendent/CEO	Report

Executive Session

#	Time	Agenda Item – Presented By	Purpose [To]
11	30 min	Adjournment to Closed Session Pursuant to Texas Government Code Section 551.071. Consultation with Attorney and	CH Board of Directors, Consider Matters for Which Closed Sessions

- (1) Pursuant to Texas Government Code Section 551.072. Deliberations about Real Property are Authorized by the Texas Open Meetings Act
- (a) To Deliberate on Real Property Matters in the Mercedes,
- (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, Cybersecurity Annex Template [Including the Cyber Incident Response Plan]) as Recommended by the Charter Districtwide School Safety & Security Committee, and
- (2) (3) Review and Discuss, District Vulnerability Assessment Final Reports and Corrective Actions for:
- Triumph Public High Schools (Central Texas)
 - Triumph Public High School (Lubbock)
 - Triumph Public High Schools (Rio Grande Valley)
 - Triumph Public High Schools (West Texas), and
- (3) (3) Review and Discuss Triennial Safety and Security Audits for All Campuses in:
- Triumph Public High Schools (Central Texas)
 - Triumph Public High School (Lubbock)
 - Triumph Public High Schools (Rio Grande Valley)
 - Triumph Public High Schools (West Texas), and
- (4) (3) Review and Discuss Intruder Detection Audit Findings and Corrective Action
- (3) Pursuant to Texas Government Code Section 551.074. Personnel Matters
- (a) Personnel Actions
- (b) Superintendent/CEO Quarterly Report

David Ojeda, Jr., Chairperson

12	02 min	Reconvene in Open Session David Ojeda, Jr., Chairperson	Reconvene
13	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]
14	02 min	Date and Location for Next Special Called CH Board Meeting Projected Date: Saturday, January 18, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 Date and Location for Next Quarterly Board Meeting Projected Date: Saturday, February 22, 2025 Projected Location: Central Administrative Offices – San Antonio 731 Fredericksburg Road San Antonio, Texas 78201 David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]

Adjourn Meeting

#	Time	Agenda Item – Presented By	Purpose [To]
15	02 min	Adjournment [Note time of adjournment.] David Ojeda, Jr., Chairperson	CH Board -Review, Discuss and Approve [Vote]