



Thursday, June 13, 2024

10:00 a.m. – 2:00 p.m. CT

In Person: Great Hearts Lakeside Upper School

7655 Harris Parkway, Ft. Worth, TX 76123

Via Zoom: <https://zoom.us/j/99386354322?pwd=M0VEeIVSVTY3NVhmMGNRaHd4c0VyQT09>

**NOTICE AND AGENDA OF
A PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF GREAT HEARTS TEXAS**

Pursuant to Section 551.041 of the Open Meeting Act, notice is hereby given to members of the Board of Directors (“Board”) and to the general public that the Board will hold a regularly scheduled meeting in open session on Thursday, June 13, 2024 at 10:00 a.m. The Board meeting will be held at Great Hearts Lakeside Upper School, 7655 Harris Parkway, Ft. Worth, Texas. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. If you require accommodations or have questions about how to access the meeting, please contact Jennifer Osborn at 210-888-9475 select 0, or email info@greatheartstxschools.org.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Pursuant to Sec. 551.007(b), the Board will allow members of the public who desire to address the Board regarding a specific item on the agenda, before or during the Board's consideration of the item at the meeting.

Persons desiring to address the Board verbal in-person, verbally via Zoom, or in writing may register for public comment or submit their written public comment by completing the [Public Comment Sign-Up Form](https://forms.gle/Km8AEzVmYehAPUeA) (<https://forms.gle/Km8AEzVmYehAPUeA>).

The deadline to register to address the Board is 9:00 a.m. CST on June 13, 2024. The Great Hearts Texas Public Comment for non-agenda items will be limited to 45 minutes in total. For agenda topics and non-agenda topics, members of the public may have up to two (2) minutes to speak; however, depending on

the number of speakers, the board meeting chair may limit the time allotted to fewer than two minutes in order to allow as many registered members of the public to be heard during the agenda item.

The speaking order will be determined on a first-come, first-served basis and according to the timestamp of when the individual registers. No individual presentation shall exceed two (2) minutes. In the event an individual uses a non-simultaneous translator when addressing the Board, the individual shall be permitted twice the allotted time to make his or her presentation.

This notice was posted on the 10th day of June at 9:45 a.m. Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas 78216, and on the Great Hearts Texas website:

By: 
Megan Freeman, Chief of Staff

AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Consent Agenda:**
 - a. Approval of Meeting Summary from April 17, 2024
 - b. Approval of Meeting Minutes and Summary from May 22, 2024
 - c. Approval of submission of Low Attendance Waiver to TEA for low attendance on April 8, 2024 due to the solar eclipse
 - d. Approval of Good Cause Exception Waiver to TEA for Irving Lower Protective Glass and Door Numbering System
 - e. Approval of Official District Attendance Reporting Time
- IV. Interim Superintendent Report**
 - a. Celebrations and Updates
 - b. Budget Update
- V. Real Estate**
 - a. Consider and take possible action on the real estate lease for Monte Vista Campus
- VI. Finance Update**
 - a. Finance Report
 - b. Discussion and Consideration to Approve the SY 2024-2025 Budget

VII. Closed Meeting/Executive Session-The Board will retire to closed session pursuant to Texas Government Code Section 551 concerning the following sections:

- a. Pursuant to 551.071, Consultation with Legal Counsel regarding pending legal matters.
- b. Pursuant to 551.074, Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, campus leader, or employee.
- c. Pursuant to 551.074, Personnel, contract and compensation of Interim Superintendent.
- d. Pursuant to 551.082, Review discipline of a child.

VIII. Other Action Items

- a. Consider and take possible action on matters discussed in closed session
- b. Ratification and Approval of Interim Superintendent Contract

IX. Adjournment