



## Great Hearts Texas

### Annual Board Meeting (6/11/2026 @ 5pm CT)

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#### **Date and Time**

Thursday June 11, 2026 at 5:00 PM CDT

#### **Location**

**Great Hearts Texas Home Office, North Texas**

1212 Corporate Dr. Ste 200

Irving, TX 75038

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

Notice is hereby given to the general public and the members of the Great Hearts Texas Board of Directors for a regularly scheduled meeting in open session, pursuant to Section 551.041 of the Texas Open Meetings Act. A quorum of the Board of Directors is requested. 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. Any board members not physically present may participate virtually by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

Agenda items may be discussed or considered in any order deemed necessary by the Board. 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.

Persons wishing to address the Board through public comment are invited to sign-up in advance on the Great Hearts Texas website, through the Public Engagement Portal. Comments may be provided orally, both in-person or virtually, and by submitting written comment for public record. 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.

Public comment speaking order is on a first-come, first-served basis. Members of the public may have up to, but not exceeding, two (2) minutes to provide oral comment to the Board. 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. The maximum time allotted for public comment will be 45 minutes. If you require accommodations or have questions about how to access the meeting, please contact the GHTX home office at 210-888-9475 or email the Board of Directors at [GHTXBoardofDirectors@greatheartstxschools.org](mailto:GHTXBoardofDirectors@greatheartstxschools.org).

**The deadline to register for public comment is 4:00 p.m. CST on June 11, 2026.**

This notice was posted on the **5th day of June 2026 at 5:00 p.m.** at the Great Hearts Texas Home Office, 310 W Ashby Place, San Antonio, TX 78212, and on the Great Hearts Texas website.

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## Agenda

### I. Opening Items

#### A. Call the Meeting to Order

1. Welcome from Chairman of the Board, Mr. Jim Rahn
2. Record Attendance

#### B. Opening Remarks

1. Welcome from Superintendent, Wade Dyke

### II. Public Comment

#### A. Written Public Comment

1. Written comments submitted for the record (if any)
2. Time allotted for Board to review written comments

#### B. Oral Public Comment

1. In-person public comments made on the record (if any)
2. Remote public comments made on the record virtually (if any)

### **III. Approval of Consent Agenda**

- A.** Approval of Great Hearts America - Texas, Board of Directors Regular Meeting Minutes for March 12, 2026
- B.** Approval of Great Hearts America - Texas, Board of Directors Special Meeting Minutes for April 28, 2026
- C.** Approval of Great Hearts America - Texas, Integrated Pest Management (IPM) Policy
- D.** Approval to Submit Missed School Days and Low Attendance Waivers to the Texas Education Agency (TEA) for Specified Campuses and Attendance Reporting Days for the 2025–2026 Academic Year
- E.** Approval of Great Hearts America - Texas, Official District Attendance Reporting Time for the 2026-2027 Academic Year
- F.** Approval to Submit a Good Cause Exception Waiver to the Texas Education Agency (TEA) for Great Hearts Monte Vista–South, Concerning Door Numbering Requirements at the Temple Beth-El Sanctuary Due Historic Building Restrictions for the 2026-2027 Academic Year
- G.** Approval of Resolution for Annual Written Certification for Real Estate Transactions for the 2026-2027 Academic Year
- H.** Approval of Great Hearts America - Texas, Annual Written Certification for Statement of Disclosure and Compliance Related to Ethics, Conflict of Interest, and Nepotism Policy
- I.** Approval of Great Hearts America - Texas, Family Handbook for the 2026-2027 Academic Year
- J.** Approval of a Resolution Authorizing Submission of a Non-Expansion Amendment Request to the Texas Education Agency (TEA) to Postpone the Previously-Approved Tarrant County #4 Expansion for At Least One Year

### **IV. Superintendent Report**

#### **A. Superintendent Update**

1. Update from Superintendent, Wade Dyke

2. College, Career, and Military Readiness (CCMR) Report from Executive Director, Samuel Heisman
3. Academic Report and Preliminary STAAR Data from Executive Director, Andrew Duininck
4. Key Performance Indicators (KPI) Update from Great Hearts America, Jay Heiler and Dan Scoggin

**B. Finance Update**

1. YTD Financial Update for the 2025-2026 Academic Year from Interim Chief Financial Officer, Stacey Lawrence
2. Consider and Take Possible Action Regarding Approval of the Great Hearts America - Texas, Annual Budget for the 2026-2027 Academic Year
3. Consider and Take Possible Action Regarding Approval to Increase the Great Hearts America - Texas, Line of Credit at Regions Bank

**V. Executive Session (Closed to the Public)**

The Board reserves the right to convene in closed session for any purpose as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including the consideration of:

- A.** Consultation with Legal Counsel Regarding Pending Legal Matters, Pursuant to Texas Government Code § 551.071
- B.** Deliberation Regarding the Annual Evaluation of the Superintendent, Pursuant to Texas Government Code §551.074
- C.** Deliberation of Personnel Matters Regarding Public Officers of the Great Hearts America - Texas Board of Directors, Pursuant to Texas Government Code § 551.074
- D.** Deliberation of Personnel Matters, Conservator Matters, and Consultation with Conservator on HR Compliance Matters, Pursuant to Texas Government Code § 551.074
- E.** Deliberation Regarding Real Property, Including Acquisition, Lease, Value, or Related Financing Considerations, Pursuant to Texas Government Code § 551.072
- F.** Deliberation Regarding Public School Student Discipline or Formal Complaint, Pursuant to Texas Government Code § 551.082
- G.** Deliberation Regarding Security Devices, Security Audits, and Intruder Detection Audit (IDA) Findings, Including Related Safety and Security Measures, for the 2025–2026 Academic Year, Pursuant to Texas Government Code § 551.076

**VI. Governance and Annual Organizational Meeting (Reconvene in Open Session)**

The Board will reconvene in open session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, for purposes of the Annual Organizational Meeting and may take possible action regarding matters discussed in Executive Session.

- A.** Report of the Governance Committee
- B.** Consider and Take Possible Action on Bylaw Amendment and Non-Expansion Charter Amendment
- C.** Consider and Take Possible Action on Matters Discussed in Closed Session

**VII. Closing Items**

- A.** Adjourn Meeting