Notice is hereby given that a regular meeting is scheduled for August 26, 2022 at 11:00am. Meetings of the Board are normally held at 100 Crestwind Dr., Windcrest, TX 78239. THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR’S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - ZOOM LINK. During the meeting, the Board will consider, discuss, and may take action upon any of the following:

I. **Call to Order & Establish Quorum** [11:00]

II. **Introductions of Board Members, Staff, and Guests** [11:05-11:10]

III. **Public Comment**

IV. **Consent Agenda** [11:10-11:15]
   A. **Action Item:** May 20, 2022 Board Minutes
   B. **Action Item:** July 13, 2022 Called Board Minutes
   C. **Action Item:** 2022-23 Staff Handbook
   D. **Action Item:** 2022-23 Student & Family Handbook
   E. **Action Item:** 2022-23 Academic Calendar
   F. **Action Item:** Contracts

V. **Facilities Safety & Security Audit** [11:15-11:25]
   A. **Discussion Item:** Safety & Security Audit Results

VI. **Finance & Facilities Committee** [11:25-11:45]
   A. **Action Item:** Budget Proposal 2022-2023
   B. **Action Item:** Budget Amendment 2021-2022

VII. **Academics & Talent Committee** [11:45-12:05]
    A. **Discussion Item:** 21-22 Academic Update
    B. **Discussion Item:** 22-23 Academic Look Ahead
VIII. **Governance Update** [12:05-12:15]
   A. **Discussion Item**: Board on Track
   B. **Discussion Item**: Board Policies
   C. **Discussion Item**: Board Self Assessment
   D. **Discussion Item**: TPCSA Conference & Board Training
   E. **Discussion Item**: Potential Board Member

IX. **CEO Update** [12:15-12:45]
   A. **Discussion Item**: First Weeks of School
   B. **Discussion Item**: S&P Ratings Deck
   C. **Discussion Item**: CheckBox Pro
   D. **Discussion Item**: September Board Retreat

X. **Executive Session** [12:45-1:00]
   A. Compensation Considerations
   B. Safety & Security Audit

XI. **Adjournment**

Attachments:
1. May 20, 2022 Board Minutes
2. July 13, 2022 Called Board Minutes
3. 2022-23 Staff Handbook
4. 2022-23 Student & Family Handbook
5. 2022-23 Academic Calendar
6. Contracts
7. Budget Proposal 2022-2023
8. Budget Amendment 2021-2022
9. Board Policies
10. TPCSA Conference & Board Training
11. Board Member Resume
12. S&P Ratings Deck

_Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board._