

Notice and Agenda Meeting of the Board of Directors of Texas First Education

November 19, 2020 4:00 p.m. CT

Notice is hereby given that a meeting of the Board of Directors of Texas First Education will be held on November 19, 2020. The Board will convene the meeting in Open Session at 4:00 p.m. CT. The Board will meet via Microsoft Teams.

[Join Microsoft Teams Meeting](#)

It is not the intent of the Board to have a quorum physically present at the above address. Board members will participate by live two-way video and audio feed in accordance with the Governor Greg Abbott's suspension of certain provisions of the Texas Open Meetings Act in light of the COVID-19 pandemic. Members of the public may access the meeting with the Meeting ID and Passcode set forth above.

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.

A. Roll Call; Establishment of Quorum; Call to Order

Members: Natalie Hernandez, Kenya Jackson, Jesus Kain, Wayne Knox, Virginia Lopez, Nathan Lowry, Isabel Shelton, D Thompson, and Ward Tisdale

B. Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment, and shall allot time to hear persons who desire to make comments to the Board both generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

C. Receive and approve Minutes of previous meeting(s) – Attachment

D. Consent Items

E. Legislative Update – Julie Linn

F. Action items to do the following:

1. TEA Contingencies – Attachment
Motion: Approve Responses
2. Board Training recommendations – Attachment
Motion: Approve Recommendation
3. Banking Resolutions – Attachment
Motion: Approve Resolutions
4. KLE Grant Approval – Attachment
Motion: Approve Resolution
5. Attorney Approval – Attachment
Motion: Approve attorney contract

G. Presentations, discussion, and updates on the following:

1. Facility Update – Caprice Young
2. LLAC Management Agreement timeline – Cheri Shannon
3. Startup Timeline – Cheri Shannon
4. School Leader – Caprice Young
5. CSP Grant Timeline – Cheri Shannon
6. Additional Funding Options – Caprice Young

H. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

I. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

J. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Timely notice of this meeting was posted on November 13, 2020.

Denise Pierce,
General Counsel