

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

September 22, 2022 at 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 September 22, 2022. The Board will convene the meeting in Open Session at 4:00 p.m. CT. The Board's Presiding Officer will be present at the location below and other board members may attend the board meeting in person or via Microsoft Teams.

901 East 12th Street, Austin, TX 78702

[Microsoft Teams Link](#)

It is not the intent of the Board to have a quorum physically present at the above address. Members of the public may attend the meeting at the physical address or 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: Kenya Jackson, Natalie Hernandez, Wayne Knox, Virginia Lopez, Isabel Sapriel, and D Thompson

B. Pledge of Allegiance

C. 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.)

D. Review and approve Minutes of previous meeting(s) – Attachment

- E. New Business:
- a) Election of Officers Ms. Jackson
 - Nomination and Election of Officers of the Board for the 2022-23 School Year
 - b) Module 1 Board Policies Ms. Pierce
 - Review and consideration for approval of the Module 1 Board Policies
 - c) Module 2 Board Policies Ms. Pierce
 - Introduction and brief discussion of Module 2 Board Policies
 - d) Account Designation and Signatories Resolution Ms. Harvey
 - Review and consideration for approval of a resolution to designate the opening of a bank account and assign signatories for the account
- F. Information Items:
- a) Monthly Management Organization Update LLAC Team
- G. 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.
- H. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- I. Open Discussion Regarding Future Board Agenda Items
- J. Adjournment

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 September 16, 2022.