

**NOTICE OF MEETING
HERITAGE ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING**

Date: March 28, 2025
Time: 10:30 a.m.
Place: 1301 Waters Ridge Dr.
Lewisville, TX 75057
Charter: Heritage Academy Charter Schools, Inc.

A. Call to Order: Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.

B. Public Comment: Any person who wishes to address the Board during the Public Comment portion of the Agenda must list their name and identify the agenda item on the sign-up sheet provided outside the Board meeting room. The sign-up sheet will remain posted until five (5) minutes prior to the start of the meeting. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. The presiding officer reserves the right to set a time limit for public comments. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. In addition, the public can send comments to the board by emailing rdavison@heritageacademy.net.

C. Consent Items

Finance

1. Consider Approval of District Financial Report
2. Consider Approval of the Payment of Bills from January 1– February 28, 2025

TEA Governance

1. Consider Approval of District Contracts
2. Consider Approval of Staff Development Waivers for the 2025-2026 School Year
3. Consider Approval of Updates to Special Education Board Policies
4. Consider Approval of Amended and Restated Bylaws to reflect the new Fiscal Year
5. Consider Approval of Certification of Provision of Instructional Materials Survey
6. Consider Approval of School Calendars for Del Rio and San Antonio

Other

1. Consider Approval of Minutes of the February 14, 2025 Meeting

D. Separate Item

1. Consideration and possible action concerning 2024-25 Budget Amendments

E. Closed Session

1. Deliberate regarding security devices or security audits (Tex. Gov't Code §551.076). To include a discussion and consideration of the Good Cause Exception (HB3-2023)

F. Open Session

1. Consideration and possible action concerning items discussed in closed session

E. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.