

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

Date: March 6, 2026  
Time: 12:00 p.m.  
Place: 1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: 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](mailto:rdavison@heritageacademy.net).

**C. Executive Report**

1. Presentation of the 2024-2025 Annual Texas Academic Performance Report.
2. HB3 Student Outcome Goals Progress Update

**D. Consent Items**

1. Consider Approval of District Financial Reports.
2. Consider approving the payment of bills.
3. Consider approving the Certification of Provisions of Instructional Materials Survey 2026-2027.
4. Consider approving the relocation of Heritage Academy Corporate Office.
5. Approve the minutes from the board meeting held on January 16, 2026.
6. Consider approving district contracts, including the Interlocal Agreement with ResponsiveEd Texas.
7. Consider approving the Integrated Pest Management Policy.

**E. Adjourn**

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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.