NOTICE OF MEETING
HERITAGE ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

Date: October 9, 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.

C. Executive Report

1. Presentation of the Financial Integrity Rating System of Texas. (FIRST)

D. Consent Items

1. Consider Approval of District Financial Reports.
2. Consider approving the payment of bills.
3. Consider approving the resolution authorizing the submission of an application for a Texas virtual high school campus operated by Blue-X Virtual Learning.
4. Consider approving the submission of Non-Expansion amendments to the TEA for grade level changes.
5. Consider approving a waiver of 19 TAC §89.1207, which states the LEA does not have the appropriately certified educators for its required bilingual or English as a second language (ESL) program.
6. Approve the minutes from the board meeting held on August 28, 2026.
7. Consider approving the Board Policy related to operational delegation.
8. Consider approving the appointment of member(s) to the Student Health Advisory Council.
9. Consider approving the updates to the Employee Handbook.

E. Closed Session

1. Deliberate regarding security devices or security audits to include a discussion of the Intruder Detection Audit Report Findings. (Tex. Gov't Code §551.076)

F. 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.