

**Agenda**  
**Board of Directors Meeting**  
Wednesday, March 19, 2025  
5:30 pm – 7:30 pm  
Essence Preparatory Public School

	Topic
I.	<b>Call to Order (Brian Dillard) Chair</b> a) Open & Announcements b) Agenda Overview
II.	<b>Mission Moment</b>
III.	<b>Superintendent's Report</b> a) Organizational Health b) Academic Program c) Financial Management
IV.	<b>Consent Agenda</b> a) February Board Meeting Minutes
V.	<b>Public Hearing - TAPR</b> a) Texas Education Code §39.306 and §39.362 Presentation of Essence Preparatory Public School's Annual Report Including the TAPR ( <b>Texas Academic Performance Report</b> ) and PEIMS Financial Standard Report, describing the District's Educational and Financial Performance
VI.	<b>Public Comment</b>
VII.	<b>Academic Excellence</b> a) <b>STAAR Countdown Update:</b> To provide an overview of the status and progress of the STAAR Countdown initiatives, including key milestones, challenges, and campus instructional strategies
VIII.	<b>Finance Management &amp; Policies</b> As permitted by Texas Government Code Sections 551.071, 551.072, 551.074, 551.082 and others: a) <b>Finance Report:</b> For Information, review, and discussion regarding board monthly financial report b) <b>Facility Rental Policy:</b> For Information, review, discussion and possible action regarding a proposed policy for rental agreements for the EPPS facility
IX.	<b>Closed Session</b> As permitted by Texas Government Code Sections 551.071 Attorney Consultation
X.	<b>Adjournment</b>

*In accordance with applicable provisions of the Texas open meetings law, the Board may enter into closed session to deliberate any item posted on this agenda or, as necessary, to receive legal advice from its legal counsel as permitted by law. Any final board action, decision, or vote on an item deliberated in the closed meeting will be taken by the board in an open session.*