

Agenda
Board of Directors Meeting
Monday, June 30, 2025
5:30 pm – 7:30 pm
Essence Preparatory Public School

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda a) May Board Meeting Minutes b) Ratification WestCare/Ella Austin Partnership Agreement
V.	Public Comment
VI.	Finance Management & Contracts a) 2025-26 Federal Entitlements: For Information, review, discussion and possible action regarding the adoption of the 2025-26 federal entitlement spending plan b) 24-25 Budget Amendment & Resolution: For Information, review, discussion and possible action regarding the adoption of the 2024-25 Amended Budget c) 2025-26 Budget Adoption: For Information, review, discussion and possible action regarding the adoption of the 2025-26 Budget
VII.	Academic Excellence a) 2025 STAAR DATA: For Information, review, and discussion regarding board the 2025 STAAR DATA & Scholar Performance b) 2025-26 Instructional Plan: For Information, review and discussion regarding the 2025-26 SY Instructional Plan c) Blue Bonnett Curriculum: For Information, review, discussion and possible action regarding the adoption of Blue Bonnett RLA & Secondary Math Curriculum d) Deputy Superintendent/Principal Search: For Information, review and discussion regarding the selection of the Deputy Superintendent & Principal
VIII.	Closed Session a. Consultation with the school's legal counsel as permitted under Texas Government Code Section 551.071 regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with an open meeting.
IX.	Open Session/Adjournment