

Great Hearts Texas

Executive -Closed Great Hearts Texas Board Meeting (6/12/2025 @ 10:00 am CT)

Date and Time

Thursday June 12, 2025 at 10:00 AM CDT

Great Hearts Texas
Certified Agenda of Closed Meeting
Board Meeting of June 12, 2025

CONFIDENTIAL: No one shall, without lawful authority, knowingly make public this Certified Agenda of a closed meeting of the Board of Directors of Great Hearts Texas. A person who, without lawful authority, knowingly discloses to a member of the public this Certified Agenda, shall be guilty of a crime, and further, shall be liable to any party injured or damaged thereby. Tex. Gov't Code § 551.146.

Agenda

I. Opening Items

A. Call the Meeting to Order

Statement of Beginning of Closed Meeting

Presiding officer announcement to begin the closed meeting.

- B.** Pursuant to 551.074, discussing conservator matters and consultation with conservator on HR matters
- C.** Pursuant to 551.071, Consultation with Legal Counsel regarding pending legal matters
- D.** Pursuant to Section 551.072, To deliberate the purchase, exchange, lease, sell or value of real property
 - Resolution to Sell .3602 Acres of Prairie View land to TXDot
 - Resolution to Purchase 2AC Parcel North for Prairie View
 - HB 1707 Resolution with Regard to Purchase of Prairie View Campus Property
 - Koehler House Waiver and Expansion Amendment
 - Superintendent to Sign Contracts for the Phase II Build Prairie View and Invictus Campuses
- E.** Pursuant to 551.076, Deliberations Regarding Security Devices or Security Audits
 - District Vulnerability Assessment Full Report
 - Review and discuss action items as a result of the audit/assessment
 - 3 Year Safety and Security Audit
- F.** Pursuant to 551.074, Personnel, position of Superintendent - Annual Evaluation
- G.** Pursuant to 551.074, Personnel, contract and compensation of the Superintendent
- H.** Pursuant to 551.082, Review discipline of a public school child
 - Expulsion Appeal for J. Mangshang
 - Expulsion Appeal for L. Webb
 - Expulsion Appeal for K. Sousa
 - Expulsion Appeal for B. Rivera

II. Closing Items

- A.** Adjourn Meeting