

**Notice and Agenda**  
**Meeting of the Board of Directors of ARISE, Inc.**  
**Tuesday, August 27, 2024 at 4:00pm**

Notice is hereby given that a meeting of the Board of Directors of ARISE, Inc. will be held on Tuesday, August 27, 2024. The Board will convene the meeting in Open Session at 4:00pm. The Board will meet at 302 N Town East Blvd, Sunnyvale, Texas 75182.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- A. Roll Call; Establishment of Quorum; Call to Order
  - B. Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment and shall allot time to hear persons who desire to make comments to the Board both generally and on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
  - C. Receive and approve Minutes of previous meeting(s).

D. Review, discuss and possible action to....

- a. Summer Board Training
- b. Region 12 - Erate
- c. Royse City Campus Closure
- d. Discontinuation of PreK
- e. SSSP Report Submitted
- f. Enrollment Update
- g. Updated Guidance on Parental Opt-In Requirement
- h. HB3 School Improvement

E. Consent Items:

- a. Financial Report
- b. 2023-2024 Amendments
- c. 2023-2024 Amended Budget
- d. 2024-2025 Budget
- e. Auditor and Tax Service Provider – Haynie and Company
- f. Consider and take possible action on board resolution for reclassification for campus use and related matters.
- g. Preliminary STAAR Scores
- h. Preliminary Charter First Rating and Possible Appeal
- i. Region 10 Contracts and Services
- j. Region 11 Contracts and Services and Master Interlocal Agreement

F. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

- a. Gov't Code 551.071 (Consultation with Attorney) – private consultation with school attorney to discuss settlement offer in Cause No. CC-23-05773-D.

G. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

- a. Consider and take possible action on settlement offer in Cause No. CC-23-05773-D.

H. Discussion Items:

I. Adjourn

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted by 4:00pm, August 23, 2024.