

## NOTICE OF MEETING

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a special meeting, open to the public, on **Thursday, March 21 at 8:30 AM**. The Board will convene in Open Session at 5455 South Loop East Freeway, Houston, TX 77033. It is the intent of the Board to have a quorum physically present at the above address. If a quorum of the Board is not physically present at the above address, it is the intent to have the presiding officer physically present at the above address. Other members of the Board may be participating via videoconference in compliance with the Texas Open Meetings Act (Tex. Gov't Code § 551.127(e)). Videoconferencing link provided upon request at [julie.nguyen@yesprep.org](mailto:julie.nguyen@yesprep.org). Members of the public may submit a request to comment on any agenda item(s) to [dana.foughty@yesprep.org](mailto:dana.foughty@yesprep.org) before or during consideration of the item.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 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 an open meeting.

- 1. Call to Order, quorum determined, meeting declared open**
- 2. Public Comment**
- 3. Vote to** approve the corresponding resolution to submit a request to waive state agency rule 19 TAC§100.1033(b)(9)(A)(vi) to allow TEA to complete YES Prep's expansion amendment request for Brays Oaks Elementary and White Oak Elementary.
- 4. Consider and take possible action** on CEO Employment Agreement and Compensation.
- 5. Consent agenda:**
  - 1) Vote to** approve meeting minutes from February 15, 2024, Board of Directors Meeting.
  - 2) Vote to** approve Memorandum of Understanding (MOU) between YES Prep Public Schools and the University of Houston-Downtown.
  - 3) Vote to** approve awarding a contract to Bevel Builders LLC for RFP#YESP2024-11 NCE-Parking Addition.
  - 4) Vote to** approve awarding a contract to a pool of vendors for RFP#YESP2024-13 School Uniforms and Spirit Shirts, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through March 21, 2028.

- 5) **Vote to** approve awarding a contract to a pool of vendors for RFQ#YESP2024-09 Land Surveying Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 30, 2028.
- 6) **Vote to** approve awarding a contract to a pool of vendors for RFQ#YESP2024-10 Professional Environmental Engineering Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through July 30, 2028.
- 7) **Vote to** approve the resolution and interlocal agreement to participate in the TPEA and authorize the CEO or his designees to negotiate, execute, and amend future contracts for electricity with the TPEA, effective March 21, 2024.
- 8) **Vote to** ratify executed contracts.

## 6. Intruder Detection Audit Findings

## 7. Executive Session

**EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.071, 551.072, 551.074, and 551.076, the Board will deliberate, in accordance with the above statutes, real estate matters, security matters, and personnel matters.**

## 8. Adjournment