



# 📅 Board of Directors Meeting

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## Meeting Agenda

### I. EAGLE ADVANTAGE SCHOOLS BOARD OF DIRECTORS

June 25, 2025 : 6:45 PM

Village Tech - Lighthouse - Advantage Academy Building

618 W. Wheatland Rd., Duncanville, TX 75116

Notice is hereby given that a meeting for the Board of Eagle Advantage Schools Inc. will be held on Wednesday, June 25, 2025 at 6:45 PM, at Village Tech Schools Lighthouse (Advantage Academy Building) at 618 W. Wheatland Rd., Duncanville, Texas 75116. The subjects to be discussed are listed on the agenda (included with Notice). Sign up for public testimony is made available at the meeting prior to the start. 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, it is the intent to have the presiding officer physically present. 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.

#### **Texas Government Code Section:**

551.071 For private consultation with the Board's attorney on any or all subjects or matters authorized by law.

551.072 For discussing the purchase, exchange, lease, or value of real property.

551.073 For considering a negotiated contract for a prospective gift or donation.

551.074 For considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

551.076 To consider deployment, or specific occasions for implementation, of security personnel or devices.

551.082 For considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

551.0821 For deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

551.083 For considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

551.084 For excluding witness or witnesses from a hearing during examination of another witness.



# 📅 Board of Directors Meeting

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551.086 For considering economic development negotiations.

Should any final action, final decision or final vote be required in the Board's opinion on any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

**On Wednesday, June 18, 2025, at 12:00 PM, this Notice was posted on the doors of Advantage Academy in Duncanville, Texas.**

## II. OPENING ACTIVITIES

Call to Order

Establish Quorum

Pledge to the United States and Texas Flag

Moment of Inspiration

## III. PUBLIC COMMENT

## IV. INFORMATION ITEMS

- A. Governance Update
- B. Legislative Session Update
- C. Unaudited Monthly Financial Report - May

## V. ACTION ITEMS

- A. Approve the Board Resolution for the Good Cause Exemption for Armed Personnel. (Discuss)
- B. Consider all matters related to the submission of a non-expansion amendment to update the name of the charter holder and to rename the sites for Advantage Academy.
- C. Approve 2025-2026 Budget.
- D. Approve 2024-2025 Amended Budget to actuals.
- E. Consider all matters related to salary increases for 2025/2026 in accordance with HB2.

## VI. CONSENT AGENDA ITEMS (Decide)

- A. Review and Approve 2023 Form 990.
- B. Approve policy modules 3-6 (Students, Personnel, Fiscal, Special Education).
- C. Approve contract with Dynamic Support Solutions for financial, PEIMS, and grant management services.
- D. Ratify all contracts with services provided through Region 10 Educational Service Center.
- E. Approve the opt out for homeschool students to participate in Eagle Advantage athletics.
- F. Approve Form 501 Application for Reservation of an Entity Name to change Eagle Advantage Schools to Village Tech XP.
- G. Approve the submission of a low attendance waiver for March 4-5, 2025 as a result of a power outage at the Radiant site.



# Board of Directors Meeting

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H. Approve the minutes from the May 27, 2025 Board meeting.

## VII. CLOSED SESSION

- A. 551.076 Review the findings from the Intruder Detection Audit conducted at the VT Odyssey High School site.
- B. 551.076 Review the findings from the Intruder Detection Audit conducted at the VT Catalyst site.