

MEETING NOTICE

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Thursday, September 25, 2025, at 7:30 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 by emailing julie.nguyen@yesprep.org. Members of the public may submit a request to comment on any agenda items(s) to dana.foughty@yesprep.org before or during consideration of the item.

The subjects to be discussed or considered 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. Business Agenda:

1	Vote on corresponding resolution to elect, designate, approve, or delegate Board members, Board officers, Board committees, Board committee membership, and seal.
2	Vote to approve the FY26 Budget Amendment.
3	Vote to approve the one-year MoU with UTHealth Houston.

3. Consent agenda:

1	Vote to approve meeting minutes from the June 4, 2025, Board meeting.
2	Vote to approve a Board policy to increase parental engagement.
3	Vote to approve a Board policy to establish a Student Health Advisory Council.
4	Vote to approve a Board policy to prohibit students' usage of a personal communication device during the school day.
5	Vote to approve a Board policy to prohibit employee practice of diversity, equity, and inclusion duties.

6	Vote to approve a Board policy to establish local classroom review procedures.
7	Vote to approve the resolution in response to Texas S.B. 11 relating to a period of prayer and reading of the Bible or other religious text in public schools.
8	Vote to approve updates to the 25-26 Student Handbook in alignment with legislative updates passed in Spring and Summer 2025.
9	Vote to approve updates to the 25-26 Employee Handbook in alignment with legislative updates passed in Spring and Summer 2025.
10	Vote to authorize the (i) leadership team to execute a power contract up to 5 years not to exceed \$20MM (and will bring to board for ratification) and (ii) if duration (5 yrs) or spend (\$20MM) exceeded, the leadership team will seek interim sub-committee for consent (and bring to the board for ratification).
11	Vote to approve the contracts retroactively, previously authorized by the CEO's temporary approval during the summer recess, in alignment with the standard requirement for board approval on all contracts. RFQ#YESP2025-15 – Engineering Testing Services: The Procurement Department issued a Request for Qualifications (RFQ) for Engineering Testing Services. Seven vendors submitted their qualifications. Following a comprehensive evaluation, the Evaluation Committee recommends awarding the contract to H4 Architects and Engineers. Note: This is a non-committal contract to be used on an as-needed basis. Each individual project will go through the standard Tyler Munis requisition approval process. RFP#YESP2025-16 – Toilet Partition Replacements (EES, HOS, NWS, WOS): An RFP was released to solicit competitive proposals for replacing existing toilet partitions at East End Secondary, Hobby Secondary, Northwest Secondary, and White Oak Secondary schools. Two vendors submitted proposals. After thorough evaluation, the committee recommends awarding the contract to Tellepsen Services, LLC, the lowest bidder and highest-scoring vendor, for a total amount of \$101,835.80. RFP#YESP2025-17 – WOS Building Controls System Replacement: The Procurement Department issued a Request for Proposals (RFP) to solicit competitive bids from qualified, licensed vendors for the upgrade and installation of the Building Controls System (BCS) at White Oak Secondary School. While several vendors showed interest and accessed the bid documents, only one vendor — Automated Logic Contracting Services, Inc. — successfully submitted a proposal. Based on their solid track record with similar projects and previous positive experience, the evaluation committee is confident in their ability to complete this work successfully. Additionally, their pricing was reviewed and deemed reasonable. After a thorough evaluation, the committee recommends awarding the contract to Automated Logic Contracting Services, Inc. for a total of \$170,000.00 as the highest-scoring and qualified vendor. RFP#YESP2025-18 – NFS Coil Replacements :An RFP was issued to obtain proposals from qualified and licensed contractors to replace damaged coils on two Carrier chillers at North Forest Secondary. Four vendors submitted proposals. After a thorough and detailed evaluation, the Evaluation Committee recommends awarding the contract to Gray Mechanical Contractors, LLC, the lowest bidder and highest-scoring vendor, for a total of \$192,666.97 (coil replacement: \$166,359.97 + compressor replacement: \$26,307.00).

	5. Change order for Linbeck: Linbeck was awarded a contract for Construction Manager At Risk (CMAR) services in connection with the renovations at White Oak Secondary (WOS) during the November 21, 2024, Board meeting. During the summer renovation projects, the scope of work at WOS changed. In order to ensure first-day of school readiness, we needed to repaint all classrooms and corridors throughout the building due to ongoing construction. The cost of this change order was \$80,000. 6. RFP# YESP2025-19 – SES Roof Replacement: An RFP was issued to solicit competitive proposals from qualified, licensed vendors for the removal and replacement of the roof at Southeast Secondary Campus. Nine vendors submitted proposals. After a thorough evaluation, the committee recommends awarding the contract to Eskola LLC dba J.R. Jones, the highest-scoring vendor, for a total amount of \$388,324.00. 7. RFP# YESP2025-20 – Monument Sign Reconditioning at NCS, WOS, WS, BOS: The Procurement Department issued an RFP for the reconditioning of monument signs at North Central Secondary, White Oak Secondary, West Secondary, and Brays Oaks Secondary. The scope includes lettering changes at all campuses and a new vinyl mascot for Brays Oaks. Four vendors submitted proposals. After a detailed evaluation, the committee recommends awarding the contract to Atlas Sign Services, Inc., the highest-scoring vendor, for a total amount of \$160,000.00.
12	Vote to approve awarding a contract to eSentire for RFP#YESP2025-11 USAC Cybersecurity Pilot in the amount of \$657,403.50, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
13	Vote to approve renewal of selected software contracts: Lesson Pix, Pathways to Graduation Plan Tracker, MAP/NWEA Testing, Service Express.
14	Vote to approve awarding a contract to a pool of vendors for RFP#YESP2025-25 Consulting, Instructional, Training Resources, and Related Items, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s), amendment(s), and renewal(s) through September 25, 2030.
15	Vote to approve awarding a contract to CFI Mechanical for RFP#YESP2025-24 AHU Replacements at SES and Chiller Replacement at WES in the amount of \$128,292, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
16	Vote to approve awarding a contract to Tellepsen Services LLC for RFP#YESP2025-22 NWS, SWS Server Improvement in the amount of \$235,991.48, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
17	Vote to approve the contract addendum with EverDriven Technologies, LLC.
18	Vote to adopt Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General.
19	Vote to adopt Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC.
20	Vote to approve the submission of a Missed School Day waiver request for 9/3/2025.
21	Vote to approve the training contract with Kander Consulting LLC.
22	Vote to approve the service agreement with 360 AV Design for the 2025 LHF Luncheon.
23	Vote to approve the service agreement with Corinthian Houston for the 2026 YES Prep annual poker tournament.

24	Vote to approve the casino party agreement with iHostPoker LLC for the 2026 YES Prep annual poker tournament.
25	Vote to approve the partnership agreement with Houston Cheer and Dance Palace.
26	Vote to approve the MoU between YES Prep and BridgeYear for SY2025-2026.
27	Vote to approve the MoU between YES Prep and Harris County Public Library for SY2025-2026.
28	Vote to approve the MoU between YES Prep and Houston Community College for the three-year College Connections Project.
29	Vote to approve the 3-year MoU between YES Prep and Houston Volunteer Lawyers.
30	Vote to approve the MoU between YES Prep and Therapeutic Intervention Services, Inc. for SY2025-2026.
31	Vote to approve the three-year MoU between YES Prep and the University of Notre Dame.
32	Vote to approve the one-year MoU with UTHealth Houston. • Moved to Business Agenda
33	Vote to ratify the 5-year user agreement with the Department of Public Safety of the State of Texas (DPS).
34	Vote to ratify personnel agreement from May 9, 2025, to present day in compliance with Texas Supreme Court precedent.
35	Vote to ratify the second amendment to the Environmental Defense Fund, Inc. grant to provide additional grant funds for the program at YES Prep West Secondary.
36	Vote to ratify the venue license agreement with Houston First Corporation for the 2025 LHF Luncheon.
37	Vote to ratify the two-year contract with ProUnitas Inc. for subscription use of PurpleSENSE software and coaching support for family and community engagement.
38	Vote to ratify the cybersecurity contract between YES Prep and iboss, Inc. for FY2026.
39	Vote to ratify the block-time agreement with Prescriptive Data Solutions, LLC for the Laptop Imaging Project during Summer 2025.
40	Vote to ratify the subscription renewal agreement with Quisitive.
41	Vote to ratify the contract agreement with Toni Donaldson for SY2025-2026 (FY2026).
42	Vote to ratify the vending machine contract with VENDCO Enterprise.
43	Vote to ratify the partnership agreement with The Children's Assessment Center.
44	Vote to ratify the partnership agreement with Deblin Health Concepts & Associates.
45	Vote to ratify the partnership agreement with Eduvention Mentoring and Counseling.
46	Vote to ratify the partnership agreement with GENaustin, DBA Girls Empowerment Network.
47	Vote to ratify the partnership agreement with Journey Through Life, LLC.
48	Vote to ratify the fourth amendment to the Collaborative Working Agreement between YES Prep and Legacy Community Health Services, Inc.
49	Vote to ratify the contract agreement with Morgan Lambertson for SY2025-2026.
50	Vote to ratify the partnership agreement with National University Harmony Academy.
51	Vote to ratify the partnership agreement with Rodeo Dental & Orthodontics.

52	Vote to approve the renewal of the contract with Texas Hearing Institute to provide services to students in Special Education during SY25-26 (FY2026).
53	Vote to ratify the partnership agreement with Young Audiences, Inc. of Houston.
54	Vote to ratify the contract agreement with Brittany McGruder for Summer 2025.
55	Vote to ratify the contract agreement with Brittany McGruder for Fall 2025.
56	Vote to approve the contract with the Region 4 Education Service Center to provide Evaluating and Improving Student Outcomes (EISO) training for the Board of Directors at a cost of \$1,400.

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, personnel matters.

4. Executive Session

5. Adjournment



WORKSHOP NOTICE

Notice is hereby given that the Board of Directors of YES Prep Public Schools will hold a regular meeting, open to the public, on **Thursday, September 25, 2024, at 7:30 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 by emailing julie.nguyen@yesprep.org. Members of the public may submit comments on any agenda items(s) to dana.foughty@yesprep.org before or during consideration of the item.

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- 1. Call to Order, quorum determined, workshop declared open**
- 2. Public Comment**
- 3. Strategic Topic: State of the Schools**
 - **2025 Emergent Bilingual Progress Data**
 - **2025-2026 Beginning of Year Teacher Hiring**
 - **Enhanced Teacher Incentive Allotment**
 - **Average Daily Attendance**
 - **State of Enrollment**
 - **2025 A – F Accountability**
 - **2025 Advanced Placement**
- 4. Finance and Real Estate Report**
 - **FY26 Budget Amendment**
 - **Real Estate Update**
- 5. CEO Report**
 - **2024-2025 and 2025-2026 Annual Goals**
 - **2025-2026 CEO Goals**
 - **89th Legislative Updates**
 - **Board Priorities and 2025-2026 Scope and Sequence**

6. Workshop adjournment