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, May 7, 2026, at 8:00 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. **Public Comment**
3. **Unannounced Intruder Detection Audit Notification**
4. **Board Notification of School Bus Seatbelt Requirement (SB 546)**
5. **Business Agenda**

1	**Vote** to approve adoption of the board policy titled *PG-2.203 State Assessments*.
2	**Vote** to approve adoption of the board policy titled *PG-3.202 Compulsory Attendance*.
3	**Vote** to approve adoption of the board policy titled *PG-3.203 Attendance Accounting*.
4	**Vote** to approve adoption of the board policy titled *PG-3.309 Wellness Policy*.
5	**Vote** to approve adoption of the FFA (Local) Wellness Policy.
6	**Vote** to approve adoption of the board policy titled *PG-3.402 Student Discipline*.
7	**Vote** to approve Graduation Waivers for Class of 2026.

6. **Consent agenda:**

1	**Vote** to approve meeting minutes from April 2, 2026.
2	**Vote** to approve awarding a contract to a pool of vendors for procuring software and related-services and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
3	**Vote** to approve awarding a contract to Tellepsen Services LLC for RFP#YESP2026-11 HBS and NCS Servery Improvements in the amount of $289,900, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
4	**Vote** to approve awarding a contract to Innovative Environments (Sabre Technologies, LP) for RFP#YESP2026-13 Graphics Phase IV in the amount of $83,500, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
5	**Vote** to approve awarding a contract to Tellepsen Services LLC and Tapwater Construction LLC for RFP#YESP2026-14 Exterior Interior Painting in the amount of $829,400, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
6	**Vote** to approve awarding a contract to DTK Landscaping LLC for RFP#YESP2026-08 Landscaping Services in the amount of $457,600, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
7	**Vote** to approve awarding a contract to Digital Pro Installation, LLC for RFP#YESP2026-15 BOS, NLS, SES, SWS - AV Improvement in the amount of $171,800, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
8	**Vote** to authorize the CEO to execute a power contract up to 5 years not to exceed $20MM and will bring to board for ratification.
9	**Vote** to approve awarding a contract to Austin Fire Systems for RFP#YESP2023-13 Fire System Services, and delegate authority to the CEO and his designees to negotiate, finalize, and execute the agreement(s) and amendment(s).
10	**Vote** to approve the contract renewal with Dahill Office Technology Corporation dba Xerox Business Solutions Southwest using Choice Partners COOP (#25/018MF-79) for copier leases during 2026-2029 school years.
11	**Vote** to ratify the brand development contract with 5plus8 to create a mascot and logo for YES Prep North Rankin Secondary.
12	**Vote** to ratify the 1-year partnership agreement with AliefVotes.
13	**Vote** to ratify the legal representation agreement with Ramirez & Associates, PC.
14	**Vote** to ratify the 3-year E-Rate contract with Brighten Technology Solutions.
15	**Vote** to approve the contract with El Caminante Cater, LLC for Summer 2026.
16	**Vote** to ratify the amendment to the FY2027 contract with Everdriven Technologies, LLC to reduce the minimum trip fee for SpEd bus monitors.
17	**Vote** to approve the contract renewal addendum with Interquest Detection Canines for substance awareness and detection services in FY2027.
18	**Vote** to ratify the contract addendum with Kokua Education, Inc for SY2026-2027.
19	**Vote** to ratify the contract addendum renewal with Scoot Education, Inc. for SY2026-2027.

20	**Vote** to approve the contracts and addendum renewals with Providence Treatment Center for two YES Prep students in Summer 2026.
21	**Vote** to ratify the contract with ESC Region 4 for the Reading Academies in a Local Implementation Model.
22	**Vote** to approve the venue license agreement with the City of Stafford for the 2026 YES Prep College Fair.
23	**Vote** to approve the 2.5-year chronic disease prevention education service agreement with Harris County Public Health.
24	**Vote** to ratify the Hudl contract addendum for 2026-2027.
25	**Vote** to ratify the independent contractor agreement with Majestic Legacy Mentors.
26	**Vote** to approve the purchase agreement with NCS Pearson, Inc. for practice teacher certification exams.
27	**Vote** to approve the partnership agreement with The Council on Recovery for 2026-2027.
28	**Vote** to ratify the contract with Harris County Department of Education Academic Behavior School East for two students in Spring 2026.
29	**Vote** to approve the renewal of contracts with qualified vendors to provide services to students in Special Education during SY26-27 (FY2027), and delegate authority to the CEO and their designees to negotiate, finalize, and execute the agreements and any related amendments.
30	**Vote** to ratify the disclosure and informed consent agreement with Foley & Foley PC.
31	**Vote** to approve the 3-year subscription renewal with LinkedIn Corporation.
32	**Vote** to approve the 3-year MoU with Texas Tech University College of Education for teacher education programs from 2026-2029.

EXECUTIVE SESSION: Pursuant to TEXAS GOVERNMENT CODE §§551.074 and 551.076, the Board will deliberate, in accordance with the above statutes, recent unannounced intruder detection audit findings and specific personnel matters.

7. **Executive Session**

8. **Adjournment**