

Treetops School International

12500 S Pipeline Rd
Euless, TX 76040
(817) 283-1771

SCHOOL BOARD MEETING AGENDA

October 22, 2025

Time: 7:00 pm

Location:

Treetops School International Campus
12500 S Pipeline Rd.
Building 1AA-Administration Bldg
Euless, TX 76040

- I. Opening Items: Record Attendance and Guests:
- II. Call to Order:
- III. Approval of the Minutes: August 20, 2025 Meeting Vote
- IV. Public Comments:
Thirty minutes prior to beginning of the meeting, members of the public may sign up for the opportunity to address the board, the total time for the public comments for this meeting is 15 minutes, with each speaker limited to no more than 3 minutes.
- V. Reports
 - A. Superintendent FYI
 - B. Facilities Update (Pond, Walkway Repairs) Vote
 - C. Finance (Business Manager)
 - a. Budget Amendments 25-26 (per HB 2 TRA/SSRA) and auditor suggested moving exp from function 51 to function 52 for Security Monitoring. Vote
 - b. Cell Phone Grant awarded \$5K FYI
 - c. New Copier Contract/Lease or Purchase with Maint. Contract - How many copiers 1 or 2? Vote
 - D. SHAC - (HB2 requirements) Vote
 - a. Board Resolution for Creation of a SHAC and naming its initial members
 - b. SHAC Bylaws and Operating Procedures (Mission, Purpose, Duties, Meetings, membership, Officers, and Admin Liaison)
 - E. Governance
 - a. New treetops.org emails for board members, instruction on how to check (weekly) FYI
 - b. Board Training - timeline, planning FYI
 - c. Board needs to complete and sign Governance Reports FYI
- VI. Closed Session (if required)

Pursuant to Texas Government Code Section 551.071, to consult with school's attorney, in person or by phone on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of

Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VII. Comments and Announcements

VIII. Adjournment

Next meeting date November 19, 2025

The subjects to be discussed or considered or upon which any formal action may be taken are listed above. Items do not have to be taken in the same order as shown on this Notice. If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item regarding the Treetops School included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et.seq., including for any of the following reasons:

Section 551.071- For the purpose of a private consultation with the Board's attorney on or any subjects or matters authorized by law.

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

Section 551.073- For the purpose of negotiating contracts for prospective gifts or donations.

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

Section 551.076- To consider the deployment or specific occasion for implementation of security personnel and devices.

Section 551-082- For the purpose of deliberating in a case involving discipline of a public-school child or children, or in a case in which a complaint or charge is brought against an employee of the school by another employee, and the complaint or charge directly results in a need for a hearing.

Section 551-08211- For the purpose of deliberating in a matter regarding a public-school student if personally identifiable information about the student will be necessarily be revealed by the deliberation.

Section 551-084- For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be 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.