

NOTICE OF BOARD MEETING



MATER ACADEMY®

MATER ACADEMY OF TEXAS CORPORATE BOARD MEETING JULY 24, 2025 10:00AM

BOARD OF DIRECTORS

BONNIE SALAS
ALEX PEDRAZA
JOE GONZALES
DAMEON LUTZ

BOARD COUNSEL

JOE HOFFER

Notice is hereby given that on Thursday, July 24, 2025 at 10:00 am the Corporate School Board of Directors of Mater Academy of Texas will hold a meeting in person at the office of Academica at 4802 Vance Jackson Rd and also via remote participation by some members of the Corporate School Board by video- conference call, in compliance with the provisions of the Texas Open Meetings Act. Any board member who participates by video- conference call must be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected.

The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice. If during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board concerning any and all purposes permitted by the Act.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Such purposes permitted to be discussed in closed session include the following provisions of the Texas Government Code:

- § 418.183(f) Disclosure of certain confidential information
- § 551.071 Private consultation with the Board's attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hearing a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices or security audit
- § 551.082 Discussing or deliberating discipline of a public-school child or employee complaint against another employee
- § 551.0821 Discussing or deliberating a public-school child which reveals personally identifiable information
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.086 Discussing economic development negotiations offer of financial or other incentive to business prospects

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

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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 same order as shown on this meeting notice.

- 1 Notice of Meeting: This meeting has been posted in accordance with Government Code Section 551.001, State of Texas Open Meetings Act.
- 2 Meeting called to order and quorum established
- 3 Public Comment
- 4 Presentations, Discussion and Possible Action

1. Opening Exercises

- A. Call to Order
- B. Establish Quorum
- C. Acknowledgements
 - Update and Welcome with board counsel, Joe Hoffer

2. Public Comment

3. Consent Agenda

4. Presentation, discussion, and possible action

- 4.1 Presentation, discussion, and possible action regarding voting in Crystal Rios as board member of Mater Academy of Texas.
Presented by Danny Diaz, Academica Southwest
- 4.2 Presentation, discussion, and possible action regarding Banking RFP
Presented by Kassandra Garcia, Academica Southwest
- 4.3 Presentation, discussion and possible action regarding Board of Director positions and titles
Presented by Lisa Smith, Academica Southwest

5. Presentation and discussion

- 5.1 Presentation and discussion regarding facilities
Presented by Danny Diaz, Academica Southwest
- 5.2 Presentation and discussion regarding Superintendent Update
Presented by Courtney Oliver, Academica Southwest

CERTIFICATE OF POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on Monday July 21, 2025 at 10:00AM on the District Website and on the office doors

This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Lisa Smith 210-388-0288 at least one (1) business day before the meeting, for assistance.