



Monthly Board Meeting - Aug 29 2025 Minutes

Friday, August 29, 2025 at 10:00 AM

Cityscape Schools Board room

Members Present: Traci Tucker, Estelle Lara, Sylvia Lopez, James Reed, Roy Gomez

Staff Present: Leonard Brannon, Elda M. Rojas, Xiohmara Garza, Jessica Duran, Ymelda Herrera

Meeting called to order at 10:06am

Closed Session 10:30am-11:00am

Meeting Adjourned at 2:24pm

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1. Meeting Opening

1.1 Call to Order 10:06am

2. Public Forum

2.1 Public Forum - Leonard Brannon

Persons desiring to address the Board may register prior to the Board Meeting by calling 214-545-6556 during regular business hours. The deadline for registering to address the Board is 5 p.m., the day preceding the Board Meeting. Each member of the public who desires to address the Board regarding an item on an agenda for an open meeting of the Board may be allowed to address the board regarding the item at the meeting before the Board's consideration of the agenda item. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No individual presentation shall exceed three minutes.

In the event an individual uses a non-simultaneous translator when addressing the Board, the individual shall be permitted twice the allotted time to make his or her presentation.

3. Consent Agenda

- 3.1 Board Meeting Minutes
- 3.2 2025 AT&T Multi Service Contract Bundle
- 3.3 2026 CITYSCAPE SCHOOLS - E-Rate Works Category 1 Jul 01 2025 - Jun 30 2026 (Funding Year 2026-2027)
- 3.4 2025-IWU & Texas School Districts Collaboration Agreement
- 3.5 2025-2026 ParentSquare Agreement
- 3.6 2025 TX MSB School Service Agreement
- 3.7 2025-2028 - Exploros Assessment License Agreement
- 3.8 2025-2028 Audit Trial
- 3.9 2025-2026 Assessment Intervention Management Agreement
- 3.10 25-26 Waste Management Contracts EGP first pick up
- 3.11 25-26 Waste Management Contracts EGP second pick up
- 3.12 25-26 Waste Management Contract BP
- 3.13 25-26 Waste Management Contracts ECC
- 3.14 2025 ETC Companies Reporting only for Cityscape Schools-Shelby Tims
- 3.15 2025-2026 My Schoolbucks
- 3.16 2025 Accelerate Learning Inc. Buckner Preparatory
- 3.17 2025 Accelerate Learning Inc. EGP
- 3.18 2025 Age of Learning
- 3.19 2025-2028 ALL In Learning

- 3.20 2025 Carnegie Learning
- 3.21 2025- CDW-G 3 year Firewall
- 3.22 2025- LAS Battery of Assessments ID Online Licenses
- 3.23 2025 HubSpot
- 3.24 2025 -Learning A-Z 2 years
- 3.25 2025 -Lirvana Labs Yetti Confetti
- 3.26 2025- R10 Elar Reading Academy
- 3.27 2025- Region 11 Skyward Student Support
- 3.28 2025- SAVVAS Learning EGP
- 3.29 2025- SAVVAS Learning BP
- 3.30 2025- School Technology Associates
- 3.31 2025- Lightspeed Systems Stopit Solutions
- 3.32 2025- Summit K12
- 3.33 2025- Zearn Masters Service Agreements
- 3.34 2025- 7 Mindsets
- 3.35 2025- BrainPop
- 3.36 2025 Heartland School Solutions
- 3.37 2025-Hertz Furniture
- 3.38 2025- Mc GrawHill EGP
- 3.39 2025 Mc GrawHill BP
- 3.40 2025 ParentSquare Virtual phone

4. Action Items

- 4.1 Approve Consent Agenda Items

Motion to approve

Moved by: Sylvia Lopez

Seconded by: Estelle Lara

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

5. Open Session

6. Closed Section- To discuss personnel changes. 10:30am

7. Open Session 11:00am

8. Action Items

- 8.1 Review and Recommend approving Texas Security &
Investigations Agency Agreement for Security Officer Service
Contract- Leonard Brannon

Motion to Approve

Moved by: Roy Gomez

Seconded by: Sylvia Lopez

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.2 Review and Recommend approving 2025 Cartool Audit-
Leonard Brannon

Motion to approve

Moved by: Sylvia Lopez

Seconded by: Estelle Lara

Yes Traci Tucker, James Reed, Estelle Lara, Roy

Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.3 Review and recommend approving Breakfast and Lunch
Charges 2025-2026 - Leonard Brannon
Motion to approve

Moved by: Sylvia Lopez

Seconded by: Estelle Lara

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.4 Review and Recommend approving Texas Security &
Investigations Agency Agreement for Off Duty Police service
Contract- Leonard Brannon
Motion to Approve

Moved by: Estelle Lara

Seconded by: Roy Gomez

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.5 Approval of Students Admissions and Enrollment Policy-
Leonard Brannon
Motion to Approve

Moved by: Roy Gomez

Seconded by: Sylvia Lopez

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.6 Review and recommend approving Sevenberry Group Srv Agreement Cleaning Crew - Leonard Brannon
Motion to Approve

Moved by: Sylvia Lopez

Seconded by: Traci Tucker

Yes Traci Tucker, James Reed, Estelle Lara, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.7 Review and recommend for the Board to approve an amendment to the 2024-2025 budget - Ymelda Herrera
Motion to approve

Moved by: Estelle Lara

Seconded by: Traci Tucker

Yes Traci Tucker, James Reed, Estelle Lara, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.8 Review and recommend approving FY 2025-2026 Budget - Jessica Duran
Motion to Approve

Moved by: Estelle Lara

Seconded by: Roy Gomez

Yes Traci Tucker, James Reed, Estelle Lara, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.9 2025 -2026 Approval of Parental Notification of Employee Misconduct- Leonard Brannon

Personnel Reporting Employee Misconduct

Motion to Approve

Moved by: Estelle Lara

Seconded by: Traci Tucker

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

8.10 2025-2026 Approval of Parental Engagement Policy-Leonard
Brannon

Governance Parental Engagement Policy

Motion o Approve

Moved by: Roy Gomez

Seconded by: Sylvia Lopez

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

8.11 2025 -2026 Approval of Concussion Response Policy - Leonard
Brannon

Students Concussion Response Policy

Motion to Approve

Moved by: Roy Gomez

Seconded by: Sylvia Lopez

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

8.12 2025-2026 Approval of Prohibition Against DEI Practices-

Leonard Brannon
Personnel Instructional Requirements and Prohibitions

Personnel Prohibition on Diversity, Equity, and Inclusion
Duties

Motion to Approve

Moved by: Roy Gomez

Seconded by: Estelle Lara

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.13 2025-2026 Approval of School Health Advisory Councils
(SHACS) for Charters- Elda Rojas
STUDENTS LOCAL STUDENT HEALTH ADVISORY COUNCIL
POLICY

INSTRUCTION STUDENT HEALTH CURRICULUM POLICY

Motion to Approve

Moved by: Sylvia Lopez

Seconded by: Estelle Lara

Yes Traci Tucker, James Reed, Estelle Lara, Roy
Gomez, and Sylvia Lopez

Motion Approved 5-0

- 8.14 2025-2026 Approval of Opening Meetings Act Requirements-
Leonard Brannon
Governance Board Meetings

Motion to Approve

Moved by: Roy Gomez

Seconded by: Estelle Lara

Yes Traci Tucker, James Reed, Estelle Lara, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

8.15 2025-2026 Approval of Personal Communication Device Ban-
Elda Rojas

Students Personal Communication Devices

Motion to Approve

Moved by: Sylvia Lopez

Seconded by: Roy Gomez

Yes Traci Tucker, James Reed, Estelle Lara, Roy Gomez, and Sylvia Lopez

Motion Approved 5-0

9. Discussion

9.1 Military Expansion and Amendment of current SUP - Leonard Brannon

9.2 2025-2026 Approval of Good Cause Exception Renewal-
Leonard Brannon
Governance Security Officers Policy

9.3 2024/2025 Charter FIRST Rating

9.4 STAAR Accountability Results-Introduction of Dr. Diana Nunez
(CSO)- Elda Rojas

9.5 Ten Commandments Poster

9.6 Board Member Required Training 24-25- Xiohmara Garza

9.7 2024-2025 Superintendent Evaluation- Xiohmara Garza

9.8 Update on Federal Grants Cityscape is applying for: ESSA and

IDEA-B - Leonard Brannon

10. Old Business

11. Adjourn 2:24 pm

Xiohmara Garza

Board Secretary