

Post Date: May 14, 2026 Time: 9:00 am. Location: 207 North Peach Street
 Tomball, TX 77375

ComQuest Academy Board Meeting Date: May 19, 2026

<u>Schedule Time Start: 1:30 p.m.</u>
Director of Grants and PEIMS Behan, Kristen
Board Secretary Ransom, Marilyn
Board President Tyner, Rosemary
Board Vice President Stanfield, Glen
Executive Director Stanfield, Tanis
<u>Items to be Discussed:</u>
<ul style="list-style-type: none"> • CALL TO ORDER - Board President • Prayer
<ul style="list-style-type: none"> • Reading and approval February 04, 2026 Board Meeting • Finance Expenditures to date • Safety Items- DVA-District Vulnerability Assessment-Full Report submitted by the Safety Committee. The Safety Committee met and approved the DVA Full Report April 24, 2026. The full report will be submitted to the board. The board will review the report for board approval.
<p><u>Board Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement 2025-2026 and 2026-2027.</u> TEA requires our charter to give the reason for the good cause exception ComQuest Academy reason is financial.</p> <ul style="list-style-type: none"> • CAR-Charter Audit Report Presentation- Verification is required that this report has been (1) presented to the school safety and security committee (2) presented to the board of trustees (3) a statement developed stating the Car tool was reviewed by all of the above. (4) Superintendent and Board President’s signatures. (5) send the signed report to the TxSSC-Texas School Safety Center.

- **Special Programs-revisions to SPED policies were discussed, Texas Education Agency determined that additional policy statements are required to be in compliance with the State of Texas. The policy changes were explained to the Board of Directors. The policies were approved and have been added to the school's website.**
- **Title I Professional Development, The Board Approved the school's compliance with the state requirement for this grant after the explanation of how these funds are to be used and spent.**
- **ESSA Title II Professional Development Planning the Board Approved the school's use and how this grant money helps the students and teachers, after an explanation about this grant and how the funds meet the State's requirements.
Meeting Date: May 19, 2026**
- **Title IV Professional Development Planning Meeting,
The Board of Directors were informed about the use of these funds to improve student instruction through the effective use of technology.
Meeting Date: May 19, 2026.**
- **Family Involvement Activities-CATE/Senior Day, Elementary At Park Day**
- **IMA-Instructional Allotment Plans and Purchases**
- **Special purchases for LASO and Safety grants, drawdowns for those grants.**
- **2026-2027 ComQuest Academy Charter Calendar**
- **2026-2027 Student Code of Conduct Revisions**
- **2026-2027 Human Resource Policy Revisions**
- **SPED Cyclical Audit Feedback and Action**
- **TIP/ TAP Documents for submission.**
- **CIP/DIP Up to Date Documents**
- **Policy additions
Pest Control
Prohibition on Diversity, Equity, and Inclusion activities(DEI).
Personnel Instructional Requirements and Prohibitions.
Resolution and Certification of Compliance with Texas Education Agency.
Policy Pertaining to Discipline of Employees or contractors who Intentionally or Knowingly Engage in or Assign to Another Person an Act Prohibited by Education Code 28.0022.**
- **SHAQ Committee Report**
- **Board Training after Board Meeting is adjourned**