



## **Notice of 501c3 Board and School Board Meeting**

**8225 Bruton Road, Dallas, TX 75217**

**December 13, 2018 12:00 noon**

### **Item Description**

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1. Call Public Hearing to Order
  - a. Public Hearing on School FIRST Reports – Lance Prothro
    1. A+ Academy
    2. IV Academy
  - b. Discussion of Information
2. Close Public Hearing
3. Call Meeting to Order
4. Pledge of Allegiance to US flag
5. Pledge of Allegiance to Texas flag
6. Invocation
7. Information Items
  - a. Enrollment Report on A+ Academy and Inspired Vision Academy
  - b. Campus Holiday Events and Office Schedule
  - c. Groundbreaking Ceremony - 2:00 pm
8. Action Items
  - a. Consider Independent Audit Report (provided by Sutton, Frost & Cary)
  - b. Consider TCEP Resolution
  - c. Consider Budget Amendment for A+ District
  - d. Consider Minutes of Previous Meetings
  - e. Consider Financial Reports
  - f. Closed Session

*Pursuant to Texas Open Meetings Act Section 551.072, a Board may choose to deliberate issues concerning real property in closed session*
  - g. Consider Action resulting from Closed Session dealing with real estate
9. Adjourn

*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, Government Code, Chapter 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 open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at

\_\_\_\_\_  
For the Board