



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

January 10, 2019 12:00 noon

Item Description

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Open Forum
6. Information Items
 - a. Board Recognition and Appreciation
 - b. Enrollment Report on A+ Academy and Inspired Vision Academy
 - c. Discuss Board Meeting Dates
 - d. Superintendent Updates
7. Action Items
 - a. Consider Amended GMP for A+ Stadium Project
 - b. Consider Minutes of Previous Meeting
 - c. Consider Financial Reports
 - d. Consider Board Meeting Dates
8. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.082 and 551.072, a Board may choose to deliberate issues as identified below in closed session.*
 - a. Level III Grievance – Student Discipline
 - b. Real Property Issues
9. Consider Action resulting from Closed Session
 - a. Consider Level III Grievance
 - b. Consider Real Property Issues
10. 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.