



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

February 21, 2019 12:00 pm

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. Enrollment Report on A+ Academy and Inspired Vision Academy
 - b. 2019-2020 Admissions/Enrollment Process
 - c. Superintendent Updates
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider Property and Liability Insurance Renewal Expenditures for A+ Academies
 - d. Consider Property and Liability Insurance Renewal Expenditures for IV Academies
 - e. Consider Bond Oversight and Financial Consulting Service Agreement with Dynamic Support Solutions
 - f. Consider Expenditure in Excess of \$50,000 for Security and Traffic Management Contracts
 - g. Consider Approval of Region 10 Intergovernmental Noncompetitive Procurement Agreement
 - h. Consider 2019-2020 School Calendar
8. 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.