



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

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

**August 16, 2018      12:00 pm**

**Item Description**

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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. Budget Workshop 2018-2019 for A+ Academy and Inspired Vision Academy
  - b. Enrollment Report
  - c. TCSA Annual Conference, October 24-26, Houston, Tx
  - d. Introduction of New Administrators – Jan Brady and William Lister
7. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Budget Amendment to Actual Revenues and Expenditures FY 2017-2018
  - d. Consider Engagement of Independent Auditors 2018-19 School Year
  - e. Consider Postponement Resolution for A+ Early Childhood School Satellite Campus
  - f. Consider Postponement Resolution for IVE North Campus
  - g. Consider Approval of Renovation Expenditures in Excess of \$50,000 for A+ Elementary Academies and 1431 Tuffs Road
  - h. Consider Personnel Handbook 2018-2019
  - i. Consider Extension of Pay Scale to include Additional Steps
8. Closed Session
  - a. Discuss Personnel  
*As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss issues related to the Superintendent's Performance Evaluation and Review of Contract*
9. Consider Action on Items Discussed in Closed Session
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.*