



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

8225 Bruton Road, Dallas, TX 75217

September 20, 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. Enrollment Report on A+ Academy and Inspired Vision Academy
  - b. TCSA Annual Conference Houston, Tx Updates October 24-26, 2018
  - c. Superintendent Updates
7. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Targeted Improvement Plans for A+ District
  - d. Consider Targeted Improvement Plans for Inspired Vision District
  - e. Consider Prosperity Bank Resolution for Controller
  - f. Consider Schedule of 2018-2019 Pay Dates
  - g. Consider GMP Contract for A+ Stadium Project
  - h. Consider SPED Updates
  - i. Consider Monitor Pay Scale
8. Information Item
  - a. Board Strategic Planning Meeting
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.*