

**Eagle Advantage Schools, Inc. / Advantage Academy -
Board Meeting Wednesday, December 12, 2018 - 8:30 a.m., 618 W. Wheatland Rd., Duncanville, TX
75116**

At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

- I. Call to Order/Establish Quorum**
- II. Acceptance of Minutes of the Board from prior Board meeting**
- III. Speakers on the Public Sign-up sheet: 3 minute limit “per speaker.” Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.**
- IV. Action Items (Open Session)**
 - a. Approve new policy for directory information**
 - b. Approve Marketing vendor and budget**
 - c. Approve 17/18 Financial Audit**
 - d. Upcoming bond audit**
- V. Action Items: (Closed Session)**
 - a. NA**
- VI. Action Items for Approval of Items discussed and included in closed session: (Open session)**
- VII. Propose board meeting dates**

Angela McDonald
Superintendent/President
Agenda posted: December , 2018