



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

8225 Bruton Road, Dallas, TX 75217

November 15, 2018 1:30 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. Recertification of Board Members
  - c. Governance Reports
  - d. Review of ESL Presentation by Special Populations Director, Robin Merrill
  - e. Superintendent Updates
    1. Trinity Environmental Update
    2. Strategic Planning Update
7. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Expenditures in Excess of \$50,000 for Security and Traffic Management Contracts
  - d. Consider Expenditures in Excess of \$50,000 for SHARP Interactive Displays for A+ and Inspired Vision Academies
  - e. Consider SPED Revisions
8. Closed Session

*Pursuant to Texas Open Meetings Act Section 551.072, a Board may choose to deliberate issues concerning real property in closed session.*
9. Consider Action resulting from Closed Session dealing with real estate
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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
For the Board

