



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

August 15, 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. Budget Workshop 2019-2020 for A+ Academy and Inspired Vision Academy
 - b. 2018-19 Accountability Rates
 - c. Enrollment Report / CAPS Report
 - d. TCSA Annual Conference, October 28-30, San Antonio, TX
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider and take possible action on authorizing the CEO/Superintendent to amend the FY2018-2019 budget to actual revenues and expenditures
 - d. Consider Engagement of Independent Auditors 2019-20 School Year
 - e. Consider Resolution of the Board of Directors Requesting PSF Guarantee
 - f. Consider Personnel Handbook 2019-2020
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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 12, 2019, at 11:55 a.m.

*Dr. Brenton White
Superintendent / CEO*