



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

October 18, 2018

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. Enrollment Report on A+ Academy and Inspired Vision Academy
 - b. TCSA Annual Conference Houston, Tx Updates October 24-26, 2018
 - c. Recertification of Board Members
 - d. Superintendent Updates
 1. NIFA Presentation-Walter Clinton
 2. Sutton, Frost & Cary Audit – October 29th
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider Recertification Oaths for Board Members
 - d. Consider Pay Scale for SPED Support Specialist Positions
 - e. Consider Financial Advisor Contract
8. Information Item
 - a. Board A-F Accountability Training
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.