

**Eagle Advantage Schools, Inc. / Advantage Academy -
Board Meeting Friday, February 1, 2019 - 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. Review new vision and mission statements
 - b. Discuss WWLD District Fundraiser
 - c. Review 3 radio marketing plans and approve specific plan and budget
 - d. Approve new policy for contact and directory information
 - e. Approve 2019-2020 Staff Development Waiver
 - f. Approve FY 18/19 Second Budget Amendment
- V. Action Items: (Closed Session)

Section 551.074. Personnel Matters Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session.

Action Items for Approval of Items discussed and included in closed session: (Open session)
- VI. Propose next board meeting

Angela McDonald

Superintendent/President

Agenda posted: 1/28/2019