



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

**8225 Bruton Road, Dallas, TX 75217**

**May 31, 2018 12:00 pm**

**Item Description**

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1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Closed Session – *Pursuant to Texas Open Meetings Act Section 551.082, a Board may choose to deliberate issues as identified below in closed session.*
  - a. Student/Parent Level III Grievance
  - b. Student/Parent Level III Grievance
6. Open Forum
7. Information Items
  - a. School Safety Updates
  - b. Enrollment Report on A+ Academy and Inspired Vision Academy
  - c. School Board Recognition
  - d. Discuss Board Training
  - e. Introduction of Jimmy Trotter the new Human Resource Director
9. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Budget Adjustments to Meet Maintenance of Effort Requirement
  - d. Consider Renovation Expenditures in Excess of \$50,000 for A+ Early Education Center
  - e. Consider Electrical Expenditure in Excess of \$50,000 for A+ Early Education Center
  - f. Consider Technology Expenditure in Excess of \$50,000 for A+ Early Education Center
  - g. Consider Technology Expenditure in Excess of \$50,000 for IVE North Academy
  - h. Consider Furniture Expenditure in Excess of \$50,000 for A+ Early Education Center
  - i. Consider Furniture Expenditure in Excess of \$50,000 for IVE North Academy
  - j. Consider Bank Signage for Lance Prothro for A+ and Inspired Vision Academies
  - k. Consider Bank Signage for Jimmy Trotter for A+ and Inspired Vision Academies
  - l. Consider Revision of the Tuition Reimbursement and Certification Policy
  - m. Consider SPED Updates
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.*