



8225 Bruton Road

Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

April 14, 2016 6:00 pm

Item Description

1. Call Board Meeting to Order
2. Pledge of Allegiance to the US Flag
3. Pledge of Allegiance to the Texas Flag
4. Innovocation
5. Closed Session
 - a. Discuss Personnel - Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues concerning personnel.
6. Action Items from Closed Session
 - a. Consider Level III Grievance
7. Open Forum
8. Information Items
 - a. Enrollment Report
 - b. 2016-17 Admissions/Enrollment
 - c. 445 S. Masters Update
9. Action Items
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
 - c. Consider 2016-2017 School Calendar
 - d. Consider Instructional Materials Allotment and TEKS Certification, 2016-2017
 - e. Consider Campus Improvement Plans for A+ and Inspired Vision Academies
 - f. Consider authorizing the Superintendent to approve expenditure exceeding \$50,000 to purchase technology at Inspired Vision Secondary
 - g. Consider authorizing the Superintendent in real estate transactions
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 _____

