



Notice of 501c3 Board and School Board Meeting

October 9, 2014

6:00 pm

8225 Bruton Road, Dallas, TX 75217

ITEM	DESCRIPTION
1.	Call Public Hearing to Order
	Public Hearing on School FIRST report – Gene Walker, Chief Financial Officer
	Discussion of Information
2.	Close Public Hearing
3.	Call Regular Meeting to Order
	A. Pledge of Allegiance to US Flag
	B. Pledge of Allegiance to Texas Flag
	C. Invocation
4.	Open Forum
5.	Information/Discussion Items
	A. Enrollment Report
	B. TCSA Annual Conference – Dec. 10 – 12, Houston
6.	Regular Action Items
	A. Consider Minutes of Previous Meeting
	B. Consider Financial Reports
	C. Consider Budget Amendments for 2013 – 14 Budget Year
7.	Closed Session - Pursuant to Section 551.072 of the Texas Open Meetings Act to deliberate about real property.
8.	Action Items resulting from Closed Session
	A. Consider acquisition of property on Rylie Road, Dallas, TX
	B. Consider acquisition of property on Masters Drive, Dallas, TX
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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board