

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

**May 8, 2014**

**6:00 pm**

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

1. Call Board Meeting to Order
2. Invocation
3. Pledge of Allegiance to the US Flag
4. Pledge of Allegiance to the Texas Flag
5. Open Forum
6. Information Items
  - a. Texas Department of Agriculture presentation
  - b. Balanced Literacy Program update
7. Items for Action
  - a. Consider Minutes of Previous Meetings
  - b. Consider Financial Reports
  - c. Consider approval of purchase of laptop computers for IV Secondary School
  - d. Consider bid to repair damage to wall at IVSS gymnasium
8. Discussion Items
  - a. Enrollment Report
  - b. Charter School Summit – June 16 – 17, 2014, Austin
  - c. End of the Year Schedule
  - d. Home Office summer schedule
9. Closed Session
  - a. Personnel Report
10. Consider Personnel Report
11. Consider Superintendent's Contract
12. 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 \_\_\_\_\_.

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For the Board