



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

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

**June 21, 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. Open Forum
6. Information Items
  - a. TCEP Project Update
7. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Approval of the Pogue Contract A+ Stadium Build Project
  - d. Consider Approval of Expenditures in Excess of \$50,000 for A+ Elementary Academies
8. Closed Session
  - a. Discuss Personnel  
*As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss issues related to the Superintendent's Performance Evaluation and Review of Contract*
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