



Notice of 501c3 Board and School Board Meeting

January 20, 2016

12:00 pm

8225 Bruton Road, Dallas, TX 75217

Item Description

1. Call Meeting to Order
2. Action Items
 - a. Consider Adoption of Independent Auditors Report for 2014-2015 school year
3. 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