



8225 Bruton Road

Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

March 10, 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. Public Hearing on Texas Academic Performance Report for A+ Academy and Inspired Vision Academy
 - a. Open hearing
 - b. Presentation – Barbara Gibson
 - c. Comments
 - d. Close Hearing
6. Open Forum
7. Information Items
 - a. Enrollment Report
 - b. 2016-17 Admissions/Enrollment process
8. Action Items
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
 - c. Consider Innovative Courses
 - d. Consider Local Policy 400.041 “Truancy Prevention Measures District Policy”
 - e. Consider expenditure in excess of \$50,000 for chromebooks at A+
9. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.*
 - a. Level III Grievance - Student Discipline
 - b. Discuss Personnel
10. Action Items from Closed Session
 - a. Consider Level II Grievance
 - b. Consider approving adding Brenton White as the bank signature card on behalf of the Board of Directors discussed in closed session
11. 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 _____

