



Notice of 501c3 Board and School Special Board Meeting

8225 Bruton Road, Dallas, TX 75217

March 28, 2017 12:00 noon

Item Description

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Action Items
 - a. Consider an increase in GMP for 445 Masters Construction Project
 - b. Consider Bond Expenditure in excess of \$50,000
for landscaping at 445 S. Masters - A+ Secondary Campus
 - c. Consider IRS Form 990 Report
6. 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.