



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

**April 9, 2015 6:00 pm 8225 Bruton Road, Dallas, TX 75217**

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. Enrollment Report
  - b. Update on Next Year enrollment/lottery
  - c. Update on Construction/Facilities projects
  - d. Update on Legislative Issues
7. Action Items
  - a. Consider minutes of previous meetings
  - b. Consider Financial Reports
  - c. Consider 2015-16 School Calendar
  - d. Consider Instructional Materials Allotment and TEKS Certification
  - e. Consider Waiver for Missed Days due to bad weather
  - f. Consider Energy Program
8. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.074 and 551.082, a Board may choose to deliberate issues as identified below in closed session.*
  - a. Level III Grievance – Student Discipline
  - b. Personnel plans for 2015-16 School Year
9. Consider issues raised in closed session
  - a. Consider Level III Grievance
  - b. Consider authorization for new positions for 2015 – 16 School Year
10. 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 **April 6, 2015**, at **3:00 PM**.

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For the Board