



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

February 13, 2018 12:10 pm

Item Description

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 on A+ Academy and Inspired Vision Academy
 - b. 2018-2019 Admissions/Enrollment Process
 - c. Discuss June 27-29 Network Summer Summit, Austin, Tx
 - d. Discuss Superintendent Authorization to purchase a District Suburban
 - e. Discuss Resolution for the Texas Credit Enhancement Program (TCEP)
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider Superintendent Authorization to purchase District Suburban
 - d. Consider Texas Credit Enhancement Program (TCEP) Resolution
 - e. Consider TIPS Purchasing Cooperative Resolution
 - f. Consider 1GPA Cooperative Membership Agreement
 - g. Consider Expenditure for Copiers/MFPs Contract in excess of \$50,000
 - h. Consider Property and Liability Insurance Renewal Expenditures A+ Academies
 - i. Consider Property and Liability Insurance Renewal Expenditures IV Academies
 - j. Consider Curriculum Management Plan
 - k. Consider Student Handbooks
 - l. Consider Employee Handbook
 - m. Consider Bond Oversight Service Agreement with Dynamic Support Solutions
 - n. Consider continuing service agreement for contracted CFO
 - o. Consider continuing service agreement for contracted payroll
8. 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