



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

8225 Bruton Road, Dallas, TX 75217

June 8, 2017

6:00 pm

### **Item Description**

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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. 445 S. Masters Progress Presentation by Christopher Hunt, Claycomb Associates
  - b. TEA Approval of Expansion Amendments for A+ Secondary - 445 S. Masters and Inspired Vision Elementary 5<sup>th</sup> and 6<sup>th</sup> Grade Campus – 8301 Bruton Rd
  - c. Discussion of attendees to upcoming June 28-30, 2017 Network Summer Summit, Austin, Tx and the TCSA Conference October 11-13, 2017, Grapevine, Tx
  - d. Discuss 2017-2018 Employee Compensation Plan
7. Action Items
  - a. Consider Minutes of Previous Meetings
  - b. Consider Financial Reports
  - c. Consider Request for Budget Amendment for A+ Academy
  - d. Consider Request for Budget Amendment for IV Academy
  - e. Consider Resolution for A+ Academy Pre K Full Day
  - f. Consider Authorizing the Superintendent to represent the Corporation in real estate transactions
  - g. Consider a Resolution for A+ Elementary and Secondary Campus Configurations
  - h. Consider 2017-2018 Employee Compensation Plan
  - i. Consider Furniture Expenditure in excess of \$50,000 for Inspired Vision Elementary
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 \_\_\_\_\_.

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For the Board