



8225 Bruton Road

Dallas, TX 75217

**Agenda of 501c3 Board and School Board Meeting**

**October 5, 2017**

**12:00 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. Invocation
5. Open Forum
6. Information Items
  - a. Enrollment Report
  - b. TCSA Annual Conference Grapevine, Tx - October 11-13, 2017
7. Action Items
  - a. Consider Minutes of Previous Meetings
  - b. Consider Financial Reports
  - c. Consider Updated Student Code of Conduct
  - d. Consider Expenditures for Landscaper in excess of \$50,000
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

