



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

February 8, 2016

6:00 pm

8225 Bruton Road, Dallas, TX 75217

### **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. Enrollment Report
  - b. Progress report on A+ Academy Secondary School
7. Action Items
  - a. Consider minutes of previous meetings
  - b. Consider adopting Local Policy for Electronic Signatures
8. Closed Session
  - a. Discuss Personnel  
As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss issues related to hiring a new superintendent.
9. Action Items from Closed Session
  - a. Consider employment contract with Brenton White to serve as Superintendent/CEO of A+ Charter Schools
  - b. Consider part time employment contract with Dr. Alan Seay to serve as mentor to the Superintendent and perform other tasks as assigned by the Superintendent
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 \_\_\_\_\_,  
at \_\_\_\_\_.

\_\_\_\_\_  
For the Board