



8225 Bruton Road Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

August 28, 2014 6:00 pm

- I. Call to Order
- II. Pledge to US and Texas flags, Prayer
- III. Information
 - a. UNT/Region 10 Superintendent Program – Brenton White
 - b. Status report on potential property acquisition – Dr. Jim Lang
- IV. Action Item
 - a. Consider 2014 – 2015 A+ Academy Budget
 - b. Consider 2014 – 2015 Inspired Vision Academy Budget
 - c. Consider Policy 200.100 – Nepotism
 - d. Consider Authorizing the Superintendent to represent the Board in property negotiations
- V. Closed Session for Personnel Evaluation – Superintendent’s Evaluation
 - a. Time into closed session _____
 - b. Time out of closed session _____
- VI. Adjourn

Notice of Meeting:

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