

## Notice of 501c3 Board and School Board Meeting

September 11, 2014 6:00 pm

8225 Bruton Road, Dallas, TX 75217

ITEM	DESCRIPTION
1.	<b>Call Meeting to Order</b>
	A. Pledge of Allegiance to US Flag B. Pledge of Allegiance to Texas Flag C. Invocation
2.	<b>Open Forum</b>
3.	<b>Information/Discussion Items</b>
	A. Campus Reports I. A+ Academy – Dr. Shala Flowers II. IV Elementary – Lana Sprayberry-King III. IV Secondary – Dr. Lucy Simpkins
	B. Enrollment Report
	C. TCSA Annual Conference – Dec. 10 – 12, Houston
4.	<b>Regular Action Items</b>
	A. Consider Minutes of Previous Meeting
	B. Consider Financial Reports
	C. Consider Budget Amendments for 2013 – 14 Budget Year
	D. Consider Board Meeting schedule for 2014 - 15
5.	<b>Closed Session</b> - Pursuant to Section 551.072 of the Texas Open Meetings Act to deliberate about real property.
6.	<b>Action Items resulting from Closed Session</b>
7.	<b>Adjourn</b>

*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