



8225 Bruton Road

Dallas, TX 75217

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

**October 22, 2015**

**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. Enrollment Report
  - b. Update on Bond Financing process
  - c. Travel Plans for TCSA Annual Convention
7. Action Items
  - a. Consider minutes of previous meetings
  - b. Consider Financial Reports
  - c. Consider GMP for 445 Masters project
8. Closed Session
  - a. Discuss Personnel  
As permitted by Section 551.074 by the Texas Open Meetings Act.
9. 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.*