



8225 Bruton Road

Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

September 14, 2017 1:15 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. Board Meeting Time
 - c. TCSA Annual Conference Grapevine, Tx - October 11-13, 2017
7. Action Items
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
 - c. Consider Budget Amendment for A+ Academy
 - d. Consider Budget Amendment for Inspired Vision Academy
 - e. Consider Expenditures for Fund Balance Projects in excess of \$50,000
 - f. Consider 2017-2018 Student Handbooks
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

