



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

8225 Bruton Road, Dallas, TX 75217

July 20, 2017

12:00 noon

### **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. 445 S. Masters Progress Presentation by Christopher Hunt, Claycomb Associates
  - b. Inspired Vision 5<sup>th</sup> & 6<sup>th</sup> Grade Campus Update
  - c. BoarkOnTrack Update
7. Action Items
  - a. Consider Minutes of Previous Meetings
  - b. Consider Financial Reports
  - c. Consider Engagement of Independent Auditors for the 2017-18 school year
  - d. Consider Technology Expenditure in excess of \$50,000 for IVES
  - e. Consider Remodel Expenditure in Excess of \$50,000 for Inspired Vision Academies
  - f. Consider the 3 Pt Seat Belt Option for the A+ and Inspired Vision School Buses
  - g. Consider Resolution for the A+ Elementary Pre Kinder Full Day
  - h. Consider the Resolution for the A+ Elementary and Secondary Campus Configurations
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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board