

Notice of 501c3 Board and School Board Meeting

August 14, 2014

6:00 pm

8225 Bruton Road, Dallas, TX 75217

ITEM	DESCRIPTION
1.	Call Meeting to Order
	Pledge of Allegiance to US Flag Pledge of Allegiance to Texas Flag Invocation
2.	Open Forum
3.	Information/Discussion Items
	Information on A+ Academy building program – Jeff Edwards, Claycomb
4.	Closed Session - Pursuant to Section 551.072 of the Texas Open Meetings Act to deliberate about real property.
5.	Action Items resulting from Closed Session
	Consider purchase of property
	Consider authorizing the Superintendent to act on behalf of the Board in contract negotiations for the purchase of real estate
6.	Information/Discussion Items
	Update on 2014 – 15 Budget – Alan Seay and Gene Walker
	State Financial Accountability Rating – Gene Walker
	State Student Accountability Rating – Barbara Gibson
	2014 – 15 Enrollment Report
	Report on IVSS Gymnasium wall
7.	Regular Action Items
	Consider Minutes of Previous Meeting
	Consider Financial Reports
	Consider Student Code of Conduct
	Consider Personnel Handbook
	Consider Contract with Diagnostic Assessment Services
	Consider local policies (attached)
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 _____.

For the Board