



Notice of 501c3 Board and School Board Meeting

January 8, 2015

6:00 pm

8225 Bruton Road, Dallas, TX 75217

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. Texas Honor Circle Award – Texas Comptroller’s FAST report
7. Action Items
 - a. Consider minutes of previous meetings
 - b. Consider November 2014 Financial Reports
 - c. Consider Independent Auditor’s report for 2013 – 14 school year
 - d. Consider Resolution to submit waiver to TEA for Inspired Vision Academy
8. Closed Session

Pursuant to Texas Open Meetings Act Section 551.072, a Board may choose to deliberate issues concerning real property in closed session.

 - a. Time in closed session
 - b. Time out of closed session
9. Consider issues raised in closed session dealing with real estate

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