



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

August 25, 2016 6:00 pm

Item Description

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Information Items
 - a. Charter First Report
 - b. Accountability Standards Rating for A+ and Inspired Vision Academies
 - c. Enrollment Report on A+ Academy and Inspired Vision Academy
6. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Final Budget 2016-2017 Approval for A+ and Inspired Vision Academies
 - c. Consider Request for Board Approval of 2015-2016 Budget Amendment to Actual Budget for A+ and Inspired Vision Academies
 - d. Consider 2016-2017 Security Contract for A+ and Inspired Vision Academies
 - e. Consider 2016-2017 Student Activity Handbook
 - f. Consider 2016-2017 Campus Handbooks
7. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.*
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