



8225 Bruton Road Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

January 11, 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. Open Forum
6. Information Items
 - a. Enrollment Report
 - b. School Board Recognition
 - c. Progress report on A+ Academy Secondary School
7. Action Items
 - a. Consider minutes of previous meetings
 - b. Consider Financial Reports
 - c. Consider Special Board meeting for Jan. 20, 2016
8. Closed Session
 - a. Discuss Personnel
As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss issues related to hiring a new superintendent.
9. Action Items from Closed Session
 - a. Consider contract with Leadership4School to conduct Superintendent search
 - b. Consider appointment of Interim Superintendent
 - c. Consider naming Lone Finalist for Superintendent position
10. 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.