



Notice of 501c3 Board and School Board Meeting

November 13, 2014 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. TCSA Annual Conference, Dec. 10 – 12, Houston
7. Action Items
 - a. Consider minutes of previous meeting
 - b. Consider October 2014 Financial Reports
 - c. Consider Tuition Reimbursement program
 - d. Consider Contract for Independent Auditor
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 Real Estate Engagement contract for Inspired Vision Academy
10. Consider non-binding Letter of Intent on 445 Masters
11. 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