



Notice of 501c3 Board and School Board Meeting

March 19, 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
7. Action Items
 - a. Consider minutes of previous meetings
 - b. Consider Financial Reports
 - c. Consider a Resolution Authorizing a Loan to Finance Purchase of Property
 - d. Consider A+ Academy Expansion Amendment Resolution
 - e. Consider Inspired Vision Academy Expansion Amendment Resolution
 - f. Consider IRS Form 990 report
8. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.072 and 551.074, a Board may choose to deliberate issues concerning real property and personnel respectively in closed session.*
 - a. Potential Property for Inspired Vision Academy
 - b. Personnel plans related to Succession Plan
9. Consider issues raised in closed session
 - a. Consider authorization of the Superintendent to make offers on property discussed in closed session
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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on **March 16, 2015**, at **1:30 PM**.

For the Board