



8225 Bruton Road

Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

May 12, 2016 6:00 pm

Item Description

1. Call Board Meeting to Order
2. Pledge of Allegiance to the US Flag
3. Pledge of Allegiance to the Texas Flag
4. Invocation
5. Open Forum
6. Information Items
 - a. Enrollment Report
 - b. Personnel Report
 - c. IVSS Graduation, May 26th - 6pm - Hampton Inn, Mesquite, Tx
 - d. A+ Secondary Graduation, May 27th - 7pm - Hampton Inn, Mesquite, Tx
 - e. The Charter School Summer Summit Austin, Tx - June 13-14, 2016
 - f. TCSA Annual Conference Austin, Tx - October 3-5, 2016
7. Action Items
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
 - c. Consider Expenditure for bleacher repairs at IVES
8. Closed Session *Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.*
9. 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.