

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
RANCH ACADEMY AND LIFE SKILLS CENTER, INC**

Notice is hereby given that on Saturday, the 17th day of August, 2019, the Board of Directors of the Ranch Academy and Life Skills Center, Inc. will hold a Regular Board Meeting at 10:00 A.M. at the Business Offices of the Ranch Academy, 1311 West Irving Boulevard, Irving, Texas, 75061

The matters and subjects to be discussed and considered are listed on the Agenda of such meeting, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of Board, or consultation with the Board's attorney should be held or is required, then such closed or executive meeting or session or consultation with the Board's attorney, as authorized by Texas Open Meetings Act, Texas Government Code Sec. 551.001 et seq. (the "ACT"), will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet concerning any or all subjects and for any or all purposes permitted by the Act, including the following sections and for the purposes stated therein: Texas Government Code 551.071 through '551.076, inclusive, and '551.082 through '551.084, inclusive.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision, or final vote shall be either:

- (a) in the public meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this _____ day of August, 2018, the original of this instrument was posted on the bulletin board of the Administration Building of the Ranch Academy, 3120 Van Zandt, County Road 2318, Canton, Texas, the Business office at 1311 West Irving Boulevard, 1311 West Irving Boulevard, Irving, Texas, 75061, and the Ranch Academy Website at _____ o'clock _____ on said date.

Secretary to Board of Directors
The Ranch Academy and

MEETING OF THE RANCH ACADEMY AND LIFE SKILLS CENTER, INC
BOARD OF DIRECTORS
1311 West Irving Boulevard, Irving, Texas 75061
10:00 A.M. SATURDAY AUGUST 17, 2019

A G E N D A

CALL TO ORDER

I. FIRST ORDER OF BUSINESS

Announcement by the chairperson whether a quorum is present, and that the meeting has been duly called, and certification by secretary that notice of the meeting has been posted in accordance with Texas Open Meetings Act, Texas Government Chapter 551.

II. ACTION ITEMS

1. Minutes of Prior Board Meeting(s),
2. Financial Statements and Financial Activities
3. 2019-2020 Budget
4. 2019-2020 Revised Calendar
5. MOU Region 12 Skyward Support
6. Light Speed Filter
7. Region 7 ESC Agreements
8. Personnel- Employment Agreements/Resignations
9. Schedule of 2019-20 School Board Meetings

III. CLOSED SESSION

1. Accreditation Investigation

IV. INFORMATION ITEMS

- A.** Principals Report
- B.** Technology Report
- C.** Facilities Report
- D.** Funding Report
- E.** Preliminary Charter First Rating
- F.** Superintendent / CEO's Report:

IV. DISCUSSION of Subjects requiring future Board action, if any.

V. ADJOURNMENT