

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

Notice is hereby given that on Saturday, the 27th day of October, 2018, 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 Ranch Academy, 3120 VZCR 2318 Canton, Texas, 75103

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 24th day of October, 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 10 o'clock AM on said date.

Secretary to Board of Directors
The Ranch Academy and
Life Skills Center

**MEETING OF THE RANCH ACADEMY AND LIFE SKILLS CENTER, INC
BOARD OF DIRECTORS
3120 VZCR 2318, Canton, TX 75103
10:00 A.M. OCTOBER 27, 2018**

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. FY 2018-2019 Budget
4. Major Vision Media – Andrew Adams \$3550
5. Special Education Policies and Procedures
6. Employee Handbook Update
7. Grant Management Handbook
8. Student Handbook Update
9. Summer 2018 Expenditures

III. CLOSED SESSION

10. Personnel – Employment Agreements and Resignations, Diagnostician Superintendent's Contract

IV. INFORMATION ITEMS

- A. Grant Report
- B. Technology Report
- C. Facilities Report
- D. Principals Report
- E. Superintendent / CEO's Report:
 - Social Media
 - Special Ed
 - Census Report – Snapshot date
 - Staff Development Activity
- F. November 17th Board Meeting

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

V. ADJOURNMENT