



Notice of 501c3 School Board Meeting

8225 Bruton Rd., Dallas, TX 75217

November 17, 2022 12:00 pm

Item Description

Call Meeting to Order

Pledge of Allegiance to US flag

Pledge of Allegiance to Texas flag

Invocation

Open Forum

Information Items

1. Superintendent Report/ Updates
 - a. Inspired Vision Academy Secondary Student Recognition for Varsity UIL Volleyball Playoff Qualifier
 - b. A+ Academy Secondary Student Recognition for Participation at Regional Cross Country Meet
 - c. 2021/2022 Bilingual/ ESL Program Evaluation- Presentation by Mr. Fabian Vera
 - d. Enrollment/ CAPS
 - e. Inspired Vision Academy Intruder Detection Audit
 - f. General Updates

Consent Agenda

1. Minutes of October 20, 2022 Meeting
2. Contracts
 - a. TABI, LLC Service Agreement
3. Financial Reports for October 2022

Action Items

1. Consider approval of Contract for PEIMS Support
2. Consider approval of Traffic Management Plan Proposal by DeShazo Group
3. Consider approval of Veregy Contract

Closed Session

1. Pursuant to Texas Open Meetings Act Section 551.074, and 551.076, a Board may choose to deliberate issues as identified below in closed session.
 - a. Gov't Code 551.074- Deliberations regarding Personnel Matters
 - b. Gov't Code 551.076- Deliberations regarding Security Personnel, Devices, Audits

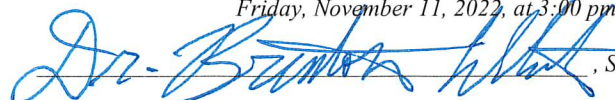
Consider and take possible action on matters considered in Closed Session

- a. Consider and take action on Personnel Matters
- b. Consider Inspired Vision Academy Intruder Detection Audit

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
Friday, November 11, 2022, at 3:00 pm*

 Superintendent / CEO

BOARD MEETING – AUDIENCE PARTICIPATION SIGN-UP

The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis no less than ten (10) minutes before the start of the meeting by email,

apluscharterschools@aplus-cs.org.