

**Notice of 501c3 School Board Meeting**

**8225 Bruton Rd., Dallas, TX 75217**

**December 15, 2022      12:00 pm**

**Item Description**

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**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. Enrollment/ CAPS
  - b. General Updates
  - c. Happy Birthday, Mr. Gene Walker, December 28<sup>th</sup>

**Consent Agenda**

1. Minutes of November 17, 2022 Meeting
2. Policy Group 2.31- Instruction Library Materials
3. Contracts
  - a. Region 10 ESC Multi-Region Purchasing Cooperative for A+ Academy
  - b. Region 10 ESC Multi-Region Purchasing Cooperative for Inspired Vision Academy
  - c. Region 10 ESC Purchasing Cooperative for A+ Academy
  - d. Region 10 ESC Purchasing Cooperative for Inspired Vision Academy
4. Purchase in Excess of \$50,000
  - a. District Cyber Security Software
5. Financial Reports for November 2022

**Closed session**

1. Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.
  - a. Gov't Code 551.074-Personnel Matters regarding Superintendent's Performance Evaluation and Review of Contract


**Consider and take possible action on matters considered in Closed Session**

- a. Consider and take possible action on Superintendent's Performance Evaluation and Review of Contract

**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, December 09, 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](mailto:apluscharterschools@aplus-cs.org).