



8225 Bruton Rd., Dallas, TX 75217  
December 09, 2021 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. Recertification of Board Members
  - b. Enrollment/ CAPS
  - c. General Updates
  - d. FIRST Rating Report
  - e. Happy Birthday to Mr. Gene Walker, December 28th

### Action Items

1. Consider Minutes of November 18, 2021 Meeting
2. Consider approval of Updates to Policy Group 1- Governance
3. Consider approval of Custodial Services Contract
4. Consider Financial Reports

### Closed Session

1. Pursuant to Texas Open Meetings Act Section 551.072, A Board may choose to deliberate issues concerning real property in closed session.


### Consider Action resulting from Closed Session

1. Consider Real Property- Section 551.072

### 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  
Monday, December 06, 2021 at 12:00 p.m.*

 , 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) .