

The Pro-Vision Academy Board of Education
Regular Board Meeting
November 15, 2017
4:00 PM

Roll Call of Board of Trustees

Janelle James, President
Roynell Young, Vice President
Ira Weizel, Secretary
Paul Steets, Board Member
John Collier, Board Member

- I. Call Meeting to Order/Establish a Quorum**
- II. Certificate of Public Notice**
- III. Approval of Board Meeting Minutes**
- IV. Presentation**
None
- V. Information Items**
 - i. Update on Audit Process [Exhibit A]
 - ii. Required Posting [Exhibit B]
 - iii. Required Board Training (TAC 61.1 3B; TEC 11.159) [Exhibit C]
- VI. Superintendent's Report**
 - i. Financial Update [Exhibit A]
 - ii. Benchmark Data [Exhibit B]
- VII. Reports**
No Reports
- VIII. Open Forum**
No Public Comments
- IX. Consent Agenda Items**
 - i. Approve Superintendent to apply for a Line of Credit [Exhibit A]
- X. Closed Meeting**
N/A
- XI. Consider and Take Action on Items Discussed in Closed Meeting**
N/A
- XII. Adjournment**