

The Pro-Vision Academy Board of Education
Regular Board Meeting
August 16, 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

JR-3 Representatives

V. Information Items

- i. Policy Amendments [Exhibit A]
- ii. Code of Conduct[Exhibit B]

VI. Superintendent's Report

- i. 2017-2018 Financial Rating[Exhibit A]
- i. 2017- 2018 Enrollment Update[Exhibit C]

VII. Reports

No Reports

VIII. Open Forum

IX. Consent Agenda Items

- A. Academic Calendar** [Exhibit A]
- B. 2017-2018 Budget**[Exhibit B]
 - i. Salary Schedule [Exhibit B]
 - ii. Stipend Scale[Exhibit C]
 - iii. Benefit Package[Exhibit D]
 - iv. Contractual Services[Exhibit E]

X. Closed Meeting

As authorized by the Texas Opens Meetings Act, Texas Government Code Section 551.070-Legal and 551074 – Human Resources/ Personal, Subchapters D and E, the Board will convene for a close meeting to discuss the following:

551.074 Human Resource/Personal

1. Consider hiring and contract of new Superintendent [Exhibit A]
2. Discuss Interim Superintendent recommendation for position of Deputy Director of Student Services and Operations Manager [Exhibit B]

XI. Consider and Take Action on Items Discussed in Closed Meeting

551.074 Human Resource/Personal

1. Consider hiring and contract of new Superintendent [Exhibit A]
2. Discuss Interim Superintendent recommendation for position of Deputy Director of Student Services and Operations Manager [Exhibit B]

XII. Adjournment