

The Pro-Vision Academy Board of Education
Regular Board Meeting
August 22, 2017
11:30 AM

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**
- V. **Information Item**
- VI. **Superintendent's Report**
- VII. **Reports**
- VIII. **Open Forum**
- IX. **Consent Agenda Items**
 - i. 2016-2017 Budget Amendment
- 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:
- XI. **Consider and Take Action on Items Discussed in Closed Meeting**
- XII. **Adjournment**