

**The Pro-Vision Academy Board of Education**  
**Regular Board Meeting**  
**September 20, 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**  
No Presentations
- V. Information Items**
  - i. Auditor Selection Process [TEC. 44.008] [Exhibit A]
- VI. Superintendent's Report**
  - i. Post Harvey Relief Efforts [Exhibit A]
  - ii. Financial Update[Exhibit B]
  - iii. Enrollment Update [Exhibit C]
  - iv. Corrective Action Update[Exhibit D]
- VII. Reports**  
No Reports
- VIII. Open Forum**
- IX. Consent Agenda Items**
  - A. Resolution [Exhibit A]
  - B. Missed School Days and Staff Developments Waiver Approval [Exhibit B]
  - C. Policy Amendments [ Exhibit C]
  - D. Student Code of Conduct [ Exhibit D]
  - E. District Improvement Plan [ Exhibit E]
  - F. Campus Improvement Plans [ Exhibit F]
  - G. Board Approval to open Saving Account [ Exhibit G]

**X. Closed Meeting**

As authorized by the **Texas Opens Meetings Act, Section 551.083-School Board the Board will** convene for a close meeting to discuss the following:

551.083-School Board

1. Consider and Discuss retaining current external independent audit firm, Bennoch & Tipton, LLC.

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

551.083-School Board

1. Consider retaining current external independent audit firm, Bennoch & Tipton, LLC.

**XII. Adjournment**