

The Pro-Vision Academy
Board Meeting Agenda

February 22, 2017, at 4:00 pm
The Pro-Vision Academy
4590 Wilmington Street Houston, Texas 77051

- I. Call Meeting to Order/Establish a Quorum
 - II. Certification of Public Notice
 - III. Discuss and Consider Approval of Board Meeting Minutes
 - IV. Superintendent's Report
 - V. Financial Reports
 - VI. Budget Amendment
 - VII. Public Comments
 - VIII. Closed Executive Session as Permitted by the Texas Open Meetings Act - Subchapters 551.074 – Personnel, 551.072 -Real Estate, and 551.071 Consultation with Legal Counsel
 - a. Real Estate – Possible expansion locations; Real Estate consultant
 - IX. Consider and Take Possible Action on Matters Discussed in Closed Session
 - X. Meeting Adjournment
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