

The Pro-Vision Academy  
**Board Meeting Agenda**

June 10 2017, at 9:00 am  
The Pro-Vision Academy  
4590 Wilmington Street Houston, Texas 77051

- I. Call Meeting to Order/Establish a Quorum
- II. Certification of Public Notice
- III. Approval of Board Meeting Minutes
- IV. Approve 2017-2018 Vendor Contract(s)
- V. Public Comments (2 mins per person)
- VI. 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
- VII. Consider and/or Take Possible Action on Matters Discussed in Closed Session
- VIII. Meeting Adjournment
- IX. Board Workshop