

The Pro-Vision Academy Board of Education
Regular Board Meeting
March 21, 2018
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

- **Call Meeting to Order/Establish a Quorum**
- **Certificate of Public Notice**
- **Approval of Board Meeting Minutes**
- **Presentation**
 - Boys Football and Basketball State Championship Recognition [Exhibit A]
 - Scholarship Recipient [Exhibit B]
- **Information Items**
 - Financial Update [Exhibit A]
 - Organization Chart / Posting of Position [Exhibit B]
 - Potential Board Retreat [Exhibit C]
 - Potential Partnership with HPD [Exhibit D]
- **Superintendent's Report**
 - Employee Termination [Exhibit A]
 - Nutrition Audit Completion [Exhibit B]
 - Recruitment Update [Exhibit C]
 - TEA Corrective Action Plan Agreement [Exhibit D]
- **Reports**

No Reports
- **Open Forum**

No Public Comments
- **Consent Agenda Items**
 - Policy Amendment /s
Admissions & Enrollment Policy Section 1 Admissions: Section 1.3- Non Resident Transfer Student- Anti-Recruiting Policy [Exhibit A]
 - Approve K-2 Education Plan / Resolution [Exhibit B]
 - Instructional Allotment and TEKS Certification [Exhibit C]

- **Closed Meeting**

N/A

- **Consider and Take Action on Items Discussed in Closed Meeting**

N/A

- **Adjournment**