

**The Pro-Vision Academy Board of Education  
Special Board Meeting  
1777 Walker Street, Houston, Texas 77010  
Coffee House Texas T  
October 25, 2018  
8:00 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

- **Call Meeting to Order/Establish a Quorum**
- **Certificate of Public Notice**
- **Consent Agenda Items**
  - Approval of Board Policy 100.080 Revision; Section 5.
- **Adjournment**