

# Universal Academy

Emergency School Board Meeting

January 24, 2013

Irving Campus 101

## AGENDA

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

### VOTING AGENDA:

Approval of Minutes 7:00

Charter Expansion Amendment

### ITEMS FOR INDIVIDUAL CONSIDERATION:

Ziegler Bond Proposal

INFORMATIONAL BRIEFINGS: 7:30

Telpas Update

Campus 101 Updates 8:15  
Enrollment:

Campus 102 Updates 8:20  
Enrollment:

Technology Update 8:25

Financial Update : 8:30

Microphone Speakers ( Limit 3 minutes per item ) 8:35

Adjournment to Executive Session  
Adjournment

\*\*\*\*\*EXECUTIVE SESSION\*\*\*\*\*

**Legal Issues:**

**Ziegler Engagement Letter**

**Personnel Issues:**

**Student Issues:**

**The above agenda represents an estimate of the order for the indicated briefings and is subject to change at any time. A preliminary vote may be taken by the Board on any of the briefing items.**

**A closed Executive Session may be held if the discussion of any of the above agenda items concerns one of the following:**

- 1) Contemplated or pending litigation, or matters where legal advice is required. Section 551.071 of the Texas Open Meetings Act.**
- 2) The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the School/Board in negotiations with a third party. Section 551.072 of the Texas Open Meetings Act.**
- 3) A contract for a prospective gift or donation to the School/Board, if the deliberation in open meeting would have a detrimental effect on the position of the School/Board in negotiations with a third party. Section 551.073 of the Texas Open Meetings Act.**
- 4) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.**
- 5) The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.**
- 6) Deliberations regarding economic development negotiations. Section 551.086 of the Texas Open Meetings Act.**