Universal Academy

School Board Meeting

September 20, 2012

Irving Campus 101

AGENDA

*********************OPEN SESSION********************************

VOTING AGENDA:

Approval of Minutes   **7:00**

2012 – 2013 Textbook Certification
Charter Renewal

ITEMS FOR INDIVIDUAL CONSIDERATION:

INFORMATIONAL BRIEFINGS: **7:30**

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:
Tommy Fuller

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.**