

Universal Academy

School Board Meeting

August 5, 2013

Irving Campus 101

AGENDA

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

VOTING AGENDA:

Approval of Minutes **5:00**

Consideration of a resolution authorizing Universal Academy to receive reimbursement from proceeds of a bond issuance for expenses incurred in pursuing the bond issuance and in preparing for the acquisition, design and improvement of school facilities.

Consideration of a resolution authorizing Universal Academy to enter into a short term loan agreement with Frost Bank for facilities repairs

ITEMS FOR INDIVIDUAL CONSIDERATION:

INFORMATIONAL BRIEFINGS: **5:30**

Campus 101 Updates **6:15**
Enrollment:

Campus 102 Updates **6:20**
Enrollment:

Technology Update **6:25**

Financial Update : **6:30**

Microphone Speakers (Limit 3 minutes per item) **6:35**

Adjournment to Executive Session (If Required)

*******EXECUTIVE SESSION*******

Legal Issues:

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.**