

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS
REGULAR MEETING OF THE BOARD OF DIRECTORS
5200 S BOWEN ROAD ARLINGTON, TEXAS 76017
THURSDAY, APRIL 19, 2012
7:00 PM**

I. CALL TO ORDER: ACA Bowen Cafeteria: 7:00 p.m.

II. MOVE TO CLOSED: Section 551.074 – For the purpose of considering appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

A. Discuss Director of Education employment status

III. RETURN TO OPEN SESSION: 7:30 p.m.

IV. NON-AGENDA RELATED PUBLIC COMMENTS:

This forum allows anyone in attendance to address the Board on any matter except personnel and individual student issues. Any personnel concerns should be brought to the attention of the Executive Director of Schools or the Board President prior to the meeting. Speakers will be limited to three (3) minutes and must complete a Comment Card marked “Non-agenda” to be recognized by the President. Non-agenda items will be taken for no more than 30 minutes.

V. BOARD ANNOUNCEMENTS AND COMMENTS:

This time on the agenda allows each board member to inform other board members, the administrative staff and the public of activities which are of interest including:

- A. Committee Reports
 - 1. Policy
 - 2. Fundraising – ACA Gala and Auction reminder

VI. EXECUTIVE DIRECTOR’S REPORT:

- A. Finance—Misty Shipley
 - 1. March Financial Reports
- B. ACA Arkansas Campus—Barry Parker
 - 1. Campus Highlights
- C. ACA Bowen Campus—Aaron Daffern
 - 1. Campus Highlights
- D. ACA District Events—Betty Duncan Coon
 - 1. TEA Finance Audit—Phase 2
 - 2. Texas Health Department Immunization Audit

VII. CONSENT AGENDA ITEMS:

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Approve Local Policy GEA: Parent Organization
- B. Approve Local Policy FNCA: Uniforms
- C. Approve Board Communication Guidelines
- D. Approve Employment of Teresa Froese—ACA Arkansas Third Grade Teacher
Ms. Froese is replacing Sue Barksdale who transferred to the Bowen campus. She will teach 3rd grade math. She is a “Highly Qualified” and certified teacher. Mr. Parker conducted three interviews before selecting Ms. Froese.

- E. Approve Employment of Bobby Johnson—ACA Arkansas Custodian
After conducting three interviews for the custodian position, Mr. Parker is recommending we hire Mr. Bobby Johnson for the position vacated by Mr. Edgar Venezuela's resignation. Mr. Johnson will give a two week notice to his current employer, Wal Mart, and will be available to begin his first day with ACA on April 30, 2012.

VIII. ACTION ITEMS:

- A. Discuss and vote on stipend for interim Director of Education duties
- B. Discuss Board meeting structure and rules
- C. Discuss and vote on board meeting agenda practices and language – Including, but not limited to, instructions to the public
- D. Discuss Official ACA Communications Policy – Including, but not limited to, necessary approval and allowed venues (e.g. web site, newsletters, email, etc.)
- E. Discuss and vote on obtaining a trademark for “Arlington Classics Academy” and/or “Arlington Classics Academy Griffins”

IX. ADJOURNMENT

*Agenda Related Public Comments

The Board invites public inquiries and suggestions. Members of the public who wish to make a public statement to the ACA Board on a specific agenda item at this meeting may do so by completing a Comment Card (cards are available at the door) and returning it to the Meeting Secretary (Board Vice President) prior to the commencement of the meeting to reserve speaking time.

- Please address your comments to the Board and limit your comments to three minutes.
- Comments pertaining to individual personnel or individual student problems are not permitted.
- Please recognize that under the Texas Open Meetings Act, the Board may not act at this meeting on a matter not listed on the public notice for this meeting. If members of the public have questions or private comments for the Board, please contact any of them by telephone, e-mail, or in person immediately after the meeting

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, sale, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on April 16, 2012 at 6:00 pm., this notice was posted at a place convenient to the public at the main entry to Arlington Classics Academy, 2800 W. Arkansas Dr. Arlington, Texas, at 5206 S. Bowen Road, Arlington, TX, and at 5200 S. Bowen Road, Arlington, TX and is readily accessible to the general public at all times for 72 hours proceeding the scheduled time of the meeting.

Submitted by: Betty Duncan Coon, Executive Director of Schools, Arlington Classics Academy