

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
2800 WEST ARKANSAS ARLINGTON, TEXAS 76017
THURSDAY, MAY 10, 2012
7:00 PM**

I. CALL TO ORDER: ACA Arkansas 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: 7:30p.m.

IV. 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. Fundraising – ACA Gala and Auction
 - 2. Scholarship Committee

V. EXECUTIVE DIRECTOR'S REPORT:

- A. ISD Attendance Districts
- B. Plans for Move
- C. Teacher Assignment Process
- D. State Representative Diane Patrick Award

VI. CONSENT AGENDA ITEMS:

- A. Accept Minutes: April 12, 2012 Board Meeting – Open Minutes
- B. Accept Minutes: April 12, 2012 Board Meeting – Closed Minutes
- C. Accept Minutes: April 19, 2012 Board Meeting – Open Minutes
- D. Accept Minutes: April 19, 2012 Board Meeting – Closed Minutes
- E. Accept Minutes: May 7, 2012 Board Meeting – Open Minutes
- F. Accept Minutes: May 7, 2012 Board Meeting – Closed Minutes
- G. Approve Guidelines for Board Communication with the Public

VII. ACTION ITEMS:

- A. Discuss EDS Succession Plan & Policy
- B. Discuss Guidelines for Public Communication with the BOD

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

VIII. 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 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 e-mail, or in person 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

On May 7, 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 and at 5206 S. Bowen Road, Arlington, TX and 5200 S. Bowen Road, Arlington, TX and is readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Submitted by: Amy Smith, Vice President, Board of Directors, Arlington Classics Academy