

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
5200 S. BOWEN RD, ARLINGTON, TEXAS 76017  
THURSDAY, DECEMBER 20, 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 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.
  - A. Review of BOD Nominee Forms
  
- III. RETURN TO OPEN SESSION: 7:15 p.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:
  
- V. 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.
  
- VI. EXECUTIVE DIRECTOR'S REPORT**
  - A. Campus Crisis Management Plans
  - B. Bad Weather Plans
  - C. ADA Compliance on Bowen Campus
  - D. Presentation on November 2012 Financials
  - E. Presentation on 2012 Financial Audit
  - F. Resolution authorizing the expenditure of surplus bond proceeds to acquire an education facility
  
- VII. CONSENT AGENDA ITEMS:**

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

  - A. Accept Minutes: November 15, 2012 Board Meeting - Open Minutes
  - B. Accept Minutes: November 15, 2012 Board Meeting – Closed Minutes
  
- VIII. ACTION ITEMS:**
  - A. Nominee interviews and election of Board of Director seat #4
  - B. Discussion and vote on use of funds for yard signs to be reimbursed by sale of the signs
  - C. Discussion and vote on a resolution authorizing the expenditure of surplus bond proceeds for the acquisition of an education facility
  - D. Discussion and vote on approval of 2012 Financial Audit
  - E. Discussion and vote(s) on expectations and measurement of academics at ACA
  - F. Discussion of ACA Emergency Response Protocol

G. Discussion of Policy Governance and its implementation and vote(s) on next steps for implementation

- IX. MOVE TO CLOSED: Section 551.076** - For the purpose of Deliberation Regarding Security Devices or Security Audits and **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. Discussion of ACA Emergency Response Protocol
  - B. Confidential Personnel Issue

**X. RETURN TO OPEN**

**XI. 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 December 17, 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 preceding the scheduled time of the meeting.

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