**Arlington Classics Academy board of directors**

**Regular Meeting of the Board of DIRECTORS**

**5200 S. Bowen road, July 18, 2013**

**6:30 P.m.**

1. **PRESENTATION OF KEN SIMON SCHOLARSHIP RECIPIENTS**
	* 1. Scholarship Committee
2. **CALL TO ORDER: Bowen Cafeteria: 6:30 p.m.**
3. **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:

* + 1. Policy Committee Report

#### 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.**

1. **EXECUTIVE DIRECTOR’S REPORT**
2. Building Project Update
3. STAAR Unofficial Report
4. Technology Acceptable Use Agreement
5. Eighth Grade Washington D.C. Trip
6. Food Service Report
7. Melanie Schroeder—Certified Texas School Business Specialist (CTSBS)—5/30/2013
8. Financial Update
	1. June Financials
	2. Budget Amendment
	3. Health Insurance Co-payment
	4. Recommendation for Auditing Firm for Annual Audit
9. Personnel Recommendations
10. Finance Policies 100.180 and 100.200
11. Student Policies 400.020—400.160 and Legal Authority Module 400: Students
12. **CONSENT AGENDA ITEMS:**

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

1. Approve Minutes: May 16, 2013 Board Meeting – Open
2. Approve Minutes: May 16, 2013 Board Meeting – Closed
3. Approve Minutes: May 20, 2013 Special Board Meeting – Open
4. Approve Personnel Recommendations
5. **ACTION ITEMS:**
	1. Discussion & Possible Vote regarding Building Project Update
	2. Discussion & Vote regarding Technology Acceptable Use Agreement
	3. Discussion & Vote regarding Food Service
		1. Lunch Program
		2. The Paper Plate Contract
	4. Discussion & Vote on Budget Amendment
	5. Discussion & Vote on Health Insurance Co-payment
	6. Discussion & Vote on Recommendation for Firm for Annual Audit Proposal
	7. Discussion & Vote on Finance Policies 100.180 and 100.200
	8. Discussion & Vote regarding Student Policies 400.020—400.160
	9. Discussion & Vote regarding BOD Priorities – Fundraising and Funding Ideas
	10. Discussion of Policy Governance and its implementation and vote(s) on next steps for implementation
6. **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.

* 1. Discussion of performance appraisals for Executive Director of Schools
	2. Discussion of Addition of Positions for 2013-2014
1. **RETURN TO OPEN**
	1. Action on Items Discussed in Closed Session, if any
2. **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 July 15, 2013, at 6:00 pm., this notice was posted at a place convenient to the public at the main enfieldtry 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 proceeding the scheduled time of the meeting.**

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