

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS
REGULAR MEETING OF THE BOARD OF DIRECTORS
5200 S BOWEN RD ARLINGTON, TEXAS 76017
THURSDAY, February 20, 2020**

7:00 P.M.

I. REGULAR BOARD MEETING CALL TO ORDER: MS Cafeteria: 7:00 p.m.

II. MOVE TO CLOSED:

A. 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.

1. Review of BOD nominee forms

III. RETURN TO OPEN SESSION

IV. BOARD ANNOUNCEMENTS AND COMMENT

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.

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. BOARD REPORTS, if any

VII. EXECUTIVE DIRECTOR'S REPORT

- A. EDS Summary
 1. Calendar recommendation for 2020-21
 2. Returning Student Report
 3. Primary HVAC proposals
- B. Business Report
 1. January Financials
 2. TCEP Update
- C. Academic Report
 1. Principal Reports
 - Updated CIPs
 2. Academic Services
 - MAP Growth Summary
- D. Human Resources / Student Support Services Report

VIII. CONSENT AGENDA ITEMS:

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

- A. Approve Open Minutes from meeting, January 16, 2020
- B. Accept reports and approve hires as recommended in HR&SS report (if any)

IX. ACTION ITEMS:

- A. Discussion and Vote – Nominee interviews and election of Board of Directors
- B. Discussion and Vote – Board of Directors officer elections
- C. Discussion and Vote – Adopt academic calendar for 2020-21 school year
- D. Discussion and Vote – Approve primary HVAC replacement proposal over \$50,000
- E. Discussion and Vote – Resolution of the Board of Directors of ACA authorizing a reserve fund surety relating to outstanding bonds and the execution and delivery of certain documents related thereto, and containing other related matters.
- F. Discussion and Vote – Authorize admin to take any necessary steps to complete TCEP transaction

X. ADJOURN

*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 or before February 17, 2020, by 7:00 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 2800 B W. Arkansas Dr. Arlington, TX 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: Shawn Moore, Vice President, Board of Directors, Arlington Classics Academy