



**Notice of Regular Meeting**  
**Conference Room**  
**October 17, 2024 12:00 PM**

Item Description

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Call Meeting to Order

Mrs. Theda Green, Board President

Pledges

1. U.S. Pledge of Allegiance
2. Texas Pledge of Allegiance

Invocation

Open Forum

*The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis, no less than ten (10) minutes before the start of the meeting by email at [apluscharterschools.org](mailto:apluscharterschools.org). Each participant will be limited to two (2) minutes to make comments to the Board.*

Superintendent's Report

Dr. Brenton White, Superintendent

1. Enrollment
2. General Updates

Consent Agenda

1. Minutes of September 19, 2024 Board Meeting
2. Connect Technology Group Agreement-Service Contract
3. Financial Reports for September 2024

Action Items

1. Consider Approval of Board HB3 Monitoring Calendar with Board and Superintendent Constraints  
Dr. Brenton White, Superintendent

Closed Session

1. Gov't Code 551.074- Deliberations regarding Personnel Matters
2. Gov't Code 551.071- Deliberations regarding Consultation with Attorney

Reconvene into Open Session

Consider and take possible action on matters considered in Closed Session

1. Consider and take possible action on board policies and procedures
2. Consider and take possible action on personnel policies and volunteer policies
3. Consider and take possible action on Superintendent's directives and charter renewal

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

\_\_\_\_\_, Superintendent / CEO

**BOARD MEETING -AUDIENCE PARTICIPATION SIGN-UP**

The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis no less than ten (10) minutes before the start of the meeting by email [apluscharterschools@aplus-cs.org](mailto:apluscharterschools@aplus-cs.org)

