



**Notice of Regular Meeting**  
**Conference Room**  
**January 23, 2025 12:00 PM**

Item Description

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Call Meeting to Order

Pledges

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

Invocation

Open Forum

Superintendent's Report

1. Board of Trustees Oath of Office
2. School Board Recognition
3. Enrollment/ CAPS report
4. General Updates

Consent Agenda

1. Minutes of December 12, 2024, Board Meeting
2. Proposal for Security Company
3. Modern Refreshments Vending Contract
4. Consider approval of Financial Reports for December 2024
5. Approval of New Copier Contract with Sharp.

Action Items

1. Consider Independent Auditors Report
2. Consider Approval of 25/26 Workers Compensation Insurance for A+ Academy and Inspired Vision Academy
3. Consider 25-26 Property and Liability Insurance Renewal Expenditures for A+ and Inspired Vision Academy
4. Considering Bond Oversight and Financial Consulting Service Agreement with Dynamic Support Solutions
5. Consider approval of Campus Improvement Plan for A+ Secondary 2024-2025
6. Consider and take possible action to approve the Board Resolution Authorizing Employee Pay
7. Consider approval of resolution to amend Admissions and Enrollment Policies
8. Consider approval of resolution to amend Corporate Bylaws
9. Consider approval of material non-expansion amendment request regarding Corporate Bylaws and Admissions and Enrollment Policies

**\*\*Emergency Supplemental Agenda Item\*\***

1. Consider and take possible action on selection of HVAC replacement / repair vendor for HVAC system at Inspired Vision Academy Early Education Center
2. Consider and take possible action on resolution declaring emergency exception to procurement requirements.

An emergency or an urgent public necessity exists requiring immediate action of the Board of Directors because of an imminent threat to public health and safety caused by failures in an HVAC system which have been exacerbated by recent freezing temperatures and anticipated low overnight temperatures in the coming weeks, which are resulting in low temperatures in the cafeteria portion of the Inspired Vision Academy Early Education Center. This necessitates immediate action of the board and qualifies for supplementation of the meeting notice under section 551.045 of the Open Meetings Act.

Closed Session

1. Gov't Code 551.074- Deliberations regarding Personnel Matters

Reconvene of Open Session

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)