

# AGENDA

## Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Administrative Office  
 Meeting Address: 1555 Valwood Parkway, Suite 160,  
 Carrollton, TX  
 Regular Meeting: August 14, 2018 at 5:00 p.m.

Notice is hereby given that on the 14<sup>th</sup> day of August 2018, the Board of Directors will hold a regular meeting at 5:00 p.m. at the Administrative Office Location. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The WACS Board may take action on any item on this agenda during this meeting.

- I. Call to Order
- II. Members Present
- III. Introduction of Guests
- IV. School Officials Present
- V. Business

No	Topic: <b>Consent</b>	Presenter	Packet No.
1	Superintendent Report <ul style="list-style-type: none"> <li>• Financial Reports</li> </ul>		<b>Packet A</b>
No	Topic: <b>Action</b>	Presenter	Packet No.
1	Discussion and possible action regarding the minutes of July 17, 2018		<b>Packet B</b>
2	Discussion and possible action regarding amendments to Board Policy Section B - Finance		<b>Packet C</b>
3	Discussion and possible action regarding amendments to Board Policy Section C - Instruction		<b>Packet D</b>
4	Discussion and possible action regarding insurance policies, related to health and employee benefits, for the 2018-2019 school year		<b>Packet E</b>
5	Discussion and possible action regarding insurance policies, not related to health and employee benefits, for the 2018-2019 school year		<b>Packet F</b>
6	Discussion and possible action regarding purchasing laptops in excess of \$25,000		<b>Packet G</b>
7	Discussion and possible action regarding the 2018-2019 Learner Resource Guide		<b>Packet H</b>
8	Discussion and possible action regarding the 2018-2019 Employee Handbook		<b>Packet I</b>
9	Discussion and possible action regarding renewal		<b>Packet</b>

	of Property, Crime, General Liability, Umbrella Liability and D&O/Employee Professional Liability insurance policies for the 2018-19 school year		<b>J</b>
10	Discussion and possible action regarding the authorization of the superintendent to amend budget to actual		<b>Packet K</b>
11	Discussion and possible action regarding amending the 2017-2018 budget		<b>Packet L</b>
12	Discussion and possible action regarding adoption of the 2018-2019 budget		<b>Packet M</b>
13	Student Complaints/Grievances		Comments
14	Personnel/Employee Inquiry/Conference		Comments

VI. Adjournment

\*If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may be conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

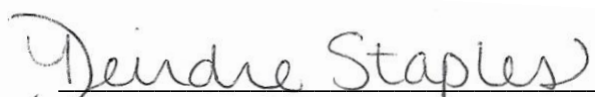
Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children, Employees, Disciplinary Matter or Complaint; Closed Meeting
- 551.084 Investigation; Exclusion of Witness from Hearing

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 or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting or,
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On the 10<sup>th</sup> day of August 2018, this Notice was posted on the display window of the School Administration Building at 4:00 pm.

  
 Executive Director of Compliance