

# AGENDA

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

Meeting Location:	Corporate Office
Meeting Address:	6221 Riverside Drive, Suite 110 Irving, TX.
Work Session:	August 30, 2011, at 4:00 p.m.
Regular Meeting:	August 30, 2011, at 5:00 p.m.

Notice is hereby given that on the 30<sup>th</sup> day of August 2011, the Board of Directors will hold a regular meeting at 5:00 p.m. at the Corporate 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. Invocation
- III. Members Present:
- IV. Introduction of Guests:
- V. School Officials Present:
- VI. Business

No	Topic: Consent	Presenter	Packet No.
1	Superintendent's Report		<b>Handout</b>
No	Topic: Action	Presenter	Packet No.
1	Discussion and possible action regarding the minutes of August 4, 2011		<b>Packet A</b>
2	Discussion and possible action regarding the Irving Campus Roof Replacement <ul style="list-style-type: none"> <li>1. RFCSP ranking and awarding of the contract for the Irving Campus Roof Replacement</li> <li>2. Approval of the budget for the Irving Campus Roof Replacement</li> </ul>		<b>Packet B</b>
3	Discussion and possible action regarding the Year 11 Final Budget Amendments		<b>Packet C</b>
4	Discussion and possible action regarding amending the 2011-2012 Budget		<b>Packet D</b>
5	Discussion and possible action regarding amending the 2011-2012 salary verification form for Jamie Deen		<b>Packet E</b>
6	Discussion and possible action regarding amending the 2011-2012 salary verification form for Rusty Patton		<b>Packet F</b>

7	Discussion and possible action regarding the 2011-2012 Financial Policy and Procedure Manual		<b>Packet G</b>
8	Discussion and possible action regarding the renewal of all insurance policies (except those policies related health and employee benefits) for the 2011-2012 school year.		<b>Packet H</b>
9	Discussion and possible action regarding the insurance policies related health and employee benefits for the 2011-2012 school year.		<b>Packet I</b>
10	Discussion and possible action regarding the 2011-2012 Student Resource Guide		<b>Packet J</b>
11	Discussion and possible action regarding Schulman, Lopez, & Hoffer, LLP		<b>Packet K</b>
12	Discussion and possible action regarding General Fund Debit Card Purchases for July 2011		<b>Packet L</b>
13	Discussion and possible action regarding Expenses for July 2011		<b>Packet M</b>
14	Student Complaints/Grievances		Comments
15	Personnel/Employee Inquiry/Conference		Comments

#### VII. 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
- 551.083 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 26<sup>th</sup> day of August 2011, this Notice was posted on the display window of the School Administration Building.

  
Interim CEO/Superintendent