

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:	September 13, 2011, at 4:00 p.m.
Regular Meeting:	September 13, 2011, at 5:00 p.m.

Notice is hereby given that on the 13th day of September 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		Handout
No	Topic: Action	Presenter	Packet No.
1	Discussion and possible action regarding the minutes of August 30, 2011		Packet A
2	Discussion and possible action regarding approval of selection criteria and relative weights assigned for the selection of a roofing contractor to replace the roof at the Irving campus		Packet B
3	Discussion and possible action regarding delegation of authority to administration to select the most qualified roofing contractor respondent for the replacement of the roof at the Irving campus and to enter into a contract as approved by legal counsel under the terms and conditions discussed in closed session		Packet C
4	Discussion and possible action regarding the 2011-2012 salary verification form for Melody Chalkley		Packet D
5	Discussion and possible action regarding the See Your Possibilities contract		Packet E
6	Discussion and possible action regarding General Fund Debit Card Purchases for August 2011		Packet F

7	Discussion and possible action regarding Expenses for August 2011		Packet G
8	Student Complaints/Grievances		Comments
9	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:

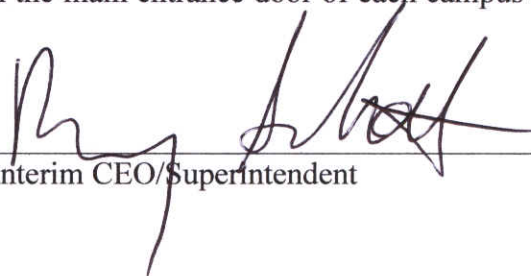
- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended 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 9th day of September 2011, this Notice was posted on the display window of the School Administration Building as well as on the main entrance door of each campus on said date.



 Interim CEO/Superintendent