

# AGENDA

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

Meeting Location: Central Administration  
Meeting Address: 6221 Riverside Drive, Suite 110 Irving, TX.  
Work Session: December 8, 2016 at 4:00 p.m.  
Regular Meeting: December 8, 2016 at 5:00 p.m.

Notice is hereby given that on the 8<sup>th</sup> day of December 2016, the Board of Directors will hold a regular meeting at 5:00 p.m. at Central Administration. 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. Work Session
- III. Adjournment

No	Topic: <b>Consent</b>
1	Year 16 Financial Statements ending August 31, 2016 Presenter: Evans, Pingleton, & Howard

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- I. Call to Order
- II. Members Present
- IV. Welcome to Guests
- V. School Officials Present
- VI. Business

No	Topic: <b>Consent</b>	Presenter	Packet No.
1	Superintendent Report <ul style="list-style-type: none"> <li>• Maintenance Department Report</li> <li>• Financial Report – Oct</li> <li>• PRS Report</li> <li>• Principal Reports</li> <li>• OFSDP Annual Report</li> </ul>		<b>Packet A</b>
No	Topic: <b>Action</b>	Presenter	Packet No.
1	Discussion and possible action regarding the Minutes of October 28, 2016		<b>Packet B</b>
2	Discussion and possible action regarding the Annual Financial Report for year ending August 31, 2016		<b>Packet C</b>
3	Discussion and possible action regarding the 2016 School FIRST Rating and Management Report (FIRST)		<b>Packet D</b>
4	Discussion and possible action regarding FY 17 budget amendments		<b>Packet E</b>
5	Discussion and possible action regarding the purchase of technology equipment		<b>Packet F</b>
6	Discussion and possible action regarding the maintenance contract for Campus 003 carpet replacement		<b>Packet G</b>
7	Discussion and possible action regarding Superintendent Evaluation		<b>Packet I</b>

<p>Closed session will be held in the Training Room/Board Room, Administration Building, 6221 Riverside Drive, Suite 110 Irving, TX 75039.</p> <p><b>Pursuant to Section 551.074</b> of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee; or to hear a complaint or charge against an officer or employee,</p>		
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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
- 551.084 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 8th day of December 2016, this Notice was posted on the display window of the School Administration Building at 3:00 pm.

  
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 Executive Director of Compliance