

# AGENDA

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

Meeting Location: Central Administration  
Meeting Address: 1555 Valwood Parkway, Suite 160  
Carrollton, TX 75006  
Work Session: January 21, 2020 at 4:00 p.m.  
Regular Meeting: January 21, 2020 at 5:00 p.m.

Notice is hereby given that on the 21<sup>st</sup> day of January 2020, 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

IV. Public Comment Section

A Public Comment section is provided to hear persons who desire to make comments generally or on specific agenda items. A Public Comment Sign-Up Sheet is provided one hour prior to the start of the meeting and required to address the Board.

A. Non-Agenda Related Topic

B. Agenda Related Topic

No	Topic: <b>Consent</b>
1	Year 19 Financial Statements ending August 31, 2019 Presenter: Evans & Knauth, PPLC

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I. Call to Order

II. Members Present

III. Welcome to Guests

IV. School Officials Present

V. Public Comment Section

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A. Non-Agenda Related Topic

B. Agenda Related Topic

VI. Business

No	Topic: <b>Consent</b>	Packet No.
1	Superintendent Report	<b>Packet A</b>
2	Texas Academic Performance Reports <ul style="list-style-type: none"> <li>• 2018-2019 Texas Academic Performance Reports</li> <li>• 2017-2018 PEIMS Actual Financial Data</li> <li>• Report of 2016-2017 High School Graduates' Enrollment and Academic Performance in Texas Public Higher Education in Fiscal Year 2018</li> <li>• Report on Violent or Criminal Incidents by Campus for 2018-2019</li> </ul>	<b>Packet B</b>
No	Topic: <b>Action</b>	Packet No.
1	Discussion and possible action regarding amending the 2018-2019 budget.	<b>Packet C</b>
2	Discussion and possible action regarding the Annual Financial Report for year ending August 31, 2019.	<b>Packet D</b>
3	Discussion and possible action regarding the Minutes of December 10, 2019.	<b>Packet E</b>
4	Discussion and possible action regarding the 2019-2020 District Improvement Plan.	<b>Packet F</b>

5	Discussion and possible action regarding the Texas Teacher Evaluation Support System (T-TESS).	<b>Packet G</b>
6	Discussion and possible action regarding tutoring services.	<b>Packet H</b>
7	Discussion and possible action regarding the copier lease and maintenance agreement.	<b>Packet I</b>
8	Discussion and possible action regarding authorizing the Superintendent to execute a best value contract for the purchase of Architectural and Engineering Services.	<b>Packet J</b>
9	Discussion and possible action on authorization delegating authority to Superintendent to enter into an agreement with the City of Irving for the conveyance of land as requested	<b>Packet K</b>
10	Closed session will be held in the Superintendent's Office, Administration Building, 1555 Valwood Parkway, Suite 160 Carrollton, TX 75006.  Pursuant to Section 551.074 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.	<b>Packet L</b>
11	Student Complaints/Grievances	<b>Packet M</b>
12	Personnel/Employee Inquiry/Conference	<b>Packet N</b>

#### V. 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:

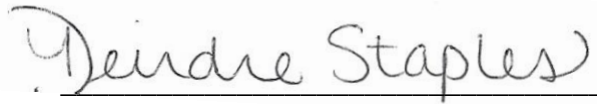
- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended 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 17th day of January 2020, this Notice was posted on the display window of the School Administration Building at 2:00 pm.

A handwritten signature in cursive script that reads "Deirdre Staples". The signature is written in black ink on a light-colored background.

Executive Director of Compliance