

**Notice of Regular Meeting of the
Board of Directors
Crosstimbers Academy**

Notice is hereby given that on August 24, 2024, the Board of Directors of the Crosstimbers Academy will hold a regularly called board meeting at 8:30 am at Cracker Barrel, 8010 SW Loop 820 Benbrook, TX 76126. The subjects to be discussed are listed on the agenda that is attached to and make a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such 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 School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet is such closed or executive meeting session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange lease, or value of real property.

551.073 Discussing negotiated contracts of prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the School District to receive information or to ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guideline, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with representatives of employees groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote to be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, 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 School Board upon notice thereof; as the School Board shall determine.

On this the 21st day of August, 2024 this Notice was posted at the Crosstimbers Academy location in the front window at 8:30 am on this said date.

Crosstimbers Academy

Regular Board Meeting Agenda

To be held at: Cracker Barrel, 8010 SW Loop 820 Benbrook, TX 76126

August 24, 2024 @ 8:30 am

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.

- B. Public Comment (limited to 3 min. per person wishing to address the board)

- C. Reports from CEO/Principal
 - a. Enrollment numbers, first day/week
 - b. Financial Rating - Charter First
 - c. Board Member Report of Completed Training
 - d. School Safety Emergency Operation Plan and Annex

- D. Action Items: Consider and take appropriate action related to
 - 1. Minutes from prior meeting on 3/16/2024.
 - 2. Election of board officers.
 - 3. Required annual audit, including approval of the auditor – Freeman, Shapard & Story.
 - 4. Final 2023-2024 budget, including grant amendments.
 - 5. Approval of the 2024-2025 proposed budget.
 - 6. Approval of the Campus Improvement Plan.
 - 7. Approval of the 2024-25 student handbook.
 - 8. Accounting Procedures Manual approval.
 - 9. Memorandum of Understanding with Weatherford College.
 - 10. The hiring of a company to provide campus security services.

- E. Executive Session
 - a. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal

- F. Reconvene from closed session for action relative to items covered in such a session.

- G. Adjourn

Posted by Jason Bunting, CEO (or his designee) @ 8:30 am on 8/21/2024