

Eagle Advantage Schools, Inc. Open Public Meeting

AGENDA

618 W. Wheatland Road
Duncanville, Texas 75116
July 21, 2023, 8:30 a.m.

The Eagle Advantage Schools, Inc. Board will meet in regular session on Wednesday, July 21, 2023, 8:30 a.m. at 618 W. Wheatland Road, Duncanville, Texas.

Dr. Angela McDonald, Board President will preside over the meeting under the open meeting act, Governing Code Chapter 551. At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the Board.

Zoom Link:

<https://www.google.com/url?q=https://Region10.zoom.us/j/96318475445?pwd%3DaFVuaVFiam54c3JlVnlZTG1OR25JQT09&sa=D&source=calendar&ust=1686520383235925&usq=AOvVaw1GMe3XpVLmWSoZnC7dTgqi>

OPEN SESSION:

I. Call to Order/Establish Quorum - Superintendent

CONSENT AGENDA ITEMS

- A. Acceptance of the minutes of the Board from prior Board meeting on April 28, 2023
- B. Acceptance of Resignation of Board Member, David Ostlund, as of Apr 28, 2023
- C. Approval of updates to the following policy/handbooks:
 - 1. Employee Policy Handbook
 - 2. Parent/Student Handbooks
 - a) Student/Parent Handbook
 - b) Secondary Handbook
 - c) Code of Conduct

CLOSED SESSION

- A. Discussion of superintendent compensation package beginning with the 2023/2024 school year, if needed

Action Items for Discussion and Approval

(Open Session)

- A. Consider and take possible action approving executive compensation and benefits plan and amounts for Superintendent
- B. Approval of resolution for Volunteer or Paid Chaplain, in accordance with SB 763
- C. Approval of resolution for Municipal Fairness Bill, in accordance with HB 1707
- D. Approval of resolution for Waiver for number of minutes, due to 5 professional development days, for the 2023/24 school year
- E. Discuss and approve, if needed, a resolution waiving the requirement for a security officer at each campus
- F. Approval of board resolution related to the acceptance of the TCG/Region10 RAMS 457, Financial Wellness, FICA Alternative and 403(b) Plan via the Region 10 COOP to begin at the Superintendent's discretion
- G. Adjourn

Date and Time Posted

By: K Davis/B Fitzgerald