

**Eagle Advantage Schools, Inc. Open Public Meeting**

**AGENDA**

**618 W. Wheatland Road**

**Duncanville, Texas 75116**

**October 20, 2023, 8:30 a.m.**

**The Eagle Advantage Schools, Inc., Board will meet in regular session on Wednesday, October 20, 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://Region10.zoom.us/j/92802053952>

**OPEN SESSION:**

- I. Call to Order/Establish Quorum - Superintendent**
- II. Speakers on the Public Sign-In sheet: (3) minute limit “per speaker.” Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.**

**Action Items for Discussion and Approval**

**(Open Session)**

- I. Operational**
  - A. Review and take possible action to approve roofing repairs**
- II. Financial/Business Related**
  - A. Review S&P Global Credit Rating**
  - B. Review 2023/2024 budget and take action to amend the current budget, if appropriate**
  - C. Review Charter FIRST Rating annual management report public hearing**
  - D. Review of 08/31/2023 Financials**
- III. Academic**
- IV. Governance**
- V. Adjourn**

**Board Agenda Posted by: K. Davis  
Date/Time: 10/16/2023 - 4:00 p.m.**