

Eagle Advantage Schools, Inc. Open Public Meeting

AGENDA

618 W. Wheatland Road

Duncanville, Texas 75116

August 31, 2023, 8:30 a.m.

The Eagle Advantage Schools, Inc. Board will meet in regular session on Thursday, August 31, 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.

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.**

CONSENT AGENDA ITEMS

- A. Acceptance of the minutes of the Board from prior Board meeting on July 21, 2023**
- B. Approve Region 11 Payroll contract for 23/24 SY**

Action Items for Discussion and Approval

(Open Session)

- I. Governance**
- II. Financial/Business Related**
 - A. Consider and take action to select an Auditor for FY23**
 - Review Auditor Rubric**
 - B. Interim Financials as of 7/31 and FYE Projections**
 - C. Consider and take possible action to amend the 2022-23 Budget to its Actual**
 - D. Review Expenditures and Revenues**
 - E. Consider and take action to approve 2023-24 Proposed Budget**
 - F. Review ESSER Funds and plans**
 - G. Consider and take possible action to close certain Capital One bank accounts and move funds to TexStar for higher interest rate**

CLOSED SESSION

- I. Operations**
 - A. Discuss next steps related to purchase/sale of property**

OPEN SESSION

III. Operations

- A. Take possible action on purchase/sale of specific property**
- B. Consider and approve Board Resolution related to exceptions of Texas Education Code section 37.0814, requiring an armed security officer at every campus regular school hours at each Advantage Academy Public School campus**
- C. Approve Multi Hazard Emergency Operations Plan (MEOP)**

IV. Other

- A. Schedule next board meeting - October**
- B. Review hours for trainings**

V. Adjourn

Posted by K. Davis on August 28, 2023 at 8:30 a.m.

Posted on AA website by B. Fiterald on August 27, 2023