# Eagle Advantage Schools, Inc. Open Public Meeting AGENDA 618 W. Wheatland Road Duncanville, Texas 75116 March 26, 2024

The Eagle Advantage Schools, Inc. Board will meet in regular session on Wednesday, March 26, 2024, 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/7289392606?pwd%3DK1o5bWpwRWtGQmlvSEdQdllQZ2lOUT09 %26omn%3D99823180409&sa=D&source=calendar&ust=1711374261878449&usg=AOvVaw3SXhwjWF5\_EqoG1um7WZom

### **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.
- III. Approve Minutes from January 2024 board meeting

## **CLOSED SESSION**

I. Govt. Code 551.074 Personnel (Succession Planning for Position of Superintendent, Discussing Board of Director Positions)

### **OPEN SESSION**

- I. Consider and take possible action on matters discussed in closed session
- II. Schedule next board meeting
- III. Adjourn

Board Agenda Posted by: Angela McDonald/Brittany Fitzerald Date/Time: March 22, 2024