Eagle Advantage Schools, Inc. Open Public Meeting AGENDA 618 W. Wheatland Road Duncanville, Texas 75116 April 3, 2024

The Eagle Advantage Schools, Inc. Board will meet in regular session on April 3, 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:

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 March 26, 2024 board meeting
- IV. Consider and take possible action on new *State Leave Days* policy, effective beginning the 2023/2024 school year
- V. Consider and take possible action authorizing interlocal cooperative agreement/SSA for services
- VI. Consider and take possible action on board of directors' resignations and appointments
- VII. Consider and take possible action on interim Superintendent