



Board of Directors Meeting

Meeting Agenda

I. EAGLE ADVANTAGE SCHOOLS BOARD OF DIRECTORS

NOTICE OF BOARD MEETING

January 23, 2025 : 6:45 PM

Village Tech - Lighthouse - Advantage Academy Building

618 W. Wheatland Rd., Duncanville, TX 75116

Notice is hereby given that a meeting for the Board of Eagle Advantage Schools will be held on Thursday, January 23, 2025 at 6:45 PM, at Village Tech Lighthouse (Advantage Academy Building) at 618 W. Wheatland Rd., Duncanville, Texas 75116. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. Sign up for public testimony is made available at the meeting prior to the start.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Texas Government Code Section:

551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.

551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

551.082 For the purpose of considering discipline of a public school child or children or to hear



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a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Friday, January 17, 2025, at 12:00 PM, this Notice was posted on the doors of Village Tech Lighthouse in Duncanville, Texas.

II. OPENING ACTIVITIES

Call to Order

Establish Quorum

Pledge to the United States and Texas Flag

Moment of Inspiration

III. PUBLIC COMMENT

IV. INFORMATION ITEMS

- A. Recognition of Board Members for School Board Appreciation Month
- B. Governance Updates
- C. Presentation of 2023-2024 ESL Program Evaluation
- D. Unaudited Monthly Financial Report (December 2024)
- E. Presentation of Financial Audit Report for Fiscal Year 2024



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V. ACTION ITEMS

- A. Approve vendor for landscaping services and delegate authority to the Superintendent for negotiation and execution of the contract.

VI. CONSENT AGENDA ITEMS

- A. Approve the Financial Audit Report for fiscal year 2024.
- B. Approve updates to the safety and security policies.
- C. Approve the minutes from the December 12, 2024 Board meeting.

VII. CLOSED SESSION

- A. 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.