



GOLDEN RULE SCHOOLS, Inc.

District Offices:

135 W. Wintergreen Rd. ☎ DeSoto, TX. 75115

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www.goldenruledallas.org

(Posted) 08/25/2023

9:22 a.m.

Agenda

Golden Rule Charter School

Special Board Meeting

135 W. Wintergreen Rd.

Desoto, TX 75115

August 29, 2023 10:00 am

I. Call to Order

II. First order of business

Announcement by the President whether a quorum is present and roll call of attending members that the meeting has been duly called, and a notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. The Subject to be discussed or considered or upon which any formal action may be taken are listed below:

- A. Audit Engagement Letter
- B. Financial Consultant Agreement
- C. Grading Policy
- D. HB3 Board Resolution
- E. Chaplain Board Resolution
- F. Guardian Board Resolution
- G. HB1707 Board Resolution
- H. Board Resolution Declaring Emergency Procurement

V. Public comments/ Audience participation

VI. Adjourn.

Sarah Elizondo-Board President

CC: School Board Members

CC: Superintendent