



# GOLDEN RULE SCHOOLS, Inc.

District Offices:

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

Tel: 469-248-4463 ☞ Fax: 469-248-4468

[www.goldenruledallas.org](http://www.goldenruledallas.org)

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(Posted) 06/08/2024

09:45 a.m.

## Agenda

### Golden Rule Charter School

### Board Meeting

135 W. Wintergreen Rd.

Desoto, TX 75115

June 11, 2024 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. Closed Session. Section 551.0741- Consultation with Attorney and 551.074- Personnel Matters**

- A. Consider letter of Resignation from Superintendent
- B. Consider Superintendent Exit Agreement
- C. Consider Candidate(s) for Lone Finalist for Superintendent Position

#### **IV. RECONVENE IN OPEN SESSION FOR ACTION RELATIVE TO CLOSED SESSION**

- A. Consider and Accept Resignation Letter from Superintendent
- B. Consider and Take action on Superintendent Exit Agreement
- C. Consider and Take Action to Name Lone Finalist for Position of Superintendent
- D. Consider and Take action to Name Interim Superintendent

#### **V. Reading of Previous Board Minutes.**

#### **VI. Review/ Discuss Financial Reports**

- A. Balance Sheet

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

- A. Administrative Review
  - Grading Guidelines Amendments
  - Attendance Procedure Handbook Amendments
  - Title I Parent handbook Amendments
  - State Comp Ed Policies and Procedures Amendments
  - District Wellness Policy Amendments
  - Activity Funds Handbook Amendments



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B. Construction Update

C. Current Enrollment

**VIII. Public comments/ Audience participation**

**VIII. Adjourn.**

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**Sarah Elizondo-Board President**

**CC: School Board Members**

**CC: Superintendent**