



GOLDEN RULE SCHOOLS, Inc.

District Offices:

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

Tel: 469-248-4463 ☎ Fax: 469-248-4468

www.goldenruledallas.org

(Posted) 12/01/2023

12:30 p.m.

Agenda

Golden Rule Charter School

Board Meeting

135 W. Wintergreen Rd.

Desoto, TX 75115

December 05, 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. Closed Session. Section 551.071 and 551.074

A. Consultation with Legal Counsel

B. Personnel Matters- Discussion on Superintendent and Search Process

IV. Reading of previous board minutes.

V. Review/ Discuss Financial Reports

A. Balance Sheet

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

A. Consideration and Take Possible Action to Approve Superintendent Search

B. Interim Assistant Superintendent Introduction

C. Lamar Master's Program Candidates Recommendation

D. Interlocal Agreement for Year 2024-2025 Region 10

E. Retention Stipends

F. Construction Update

G. Current Enrollment

VII. Public comments/ Audience participation

VIII. Adjourn.

Sarah Elizondo-Board President

CC: School Board Members

CC: Superintendent