

FILED

HONORS ACADEMY

2014 DEC -3 AM 10: 37

2718 Hollandale Lane
Farmers Branch, TX 75234

COUNTY CLERK
DALLAS COUNTY

NOTICE OF *Honors Academy Board of Managers* MEETING
December 8, 2014

Announcement of Special Meeting/Agenda
Ad Directed Under the Provisions of the
Texas Open Meeting Act
Texas Government Code, Chapter 551

If, during the course of the meeting covered by this Notice, the Board of Managers should determine that a closed or executive meeting or session of the Board of Managers is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board of Managers at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Managers may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

To be held at the Regional Education Service Center Region 10 Education Service Center (ESC) at 400 E. Spring Valley Road, Richardson, TX 75081-5101 at 11am, Monday, December 8, 2014. The subjects to be discussed or considered or acted upon which requires any formal action to be taken are as follows:

1. Call Meeting to Order
 - a. Announcement by the presiding officer that the meeting has been posted in the time and manner required by law
2. Roll call for the Board of Managers
 - a. Jim Damm
 - b. Elizabeth Treadway
 - c. Elizabeth Rowland
3. Items for discussion
 - a. Election of Board of Managers Officers
 - b. Inform Board of Managers that all students records have been picked-up from all campuses and will be temporarily kept at the respective Regional ESC
4. Items for Action
 - a. Approve a motion to authorize Superintendent and President of the Board of Managers as signatories for all bank accounts for Honors Academy. Documents submitted to the Texas Education Agency for the depository contract lists Frost Bank as depository bank for Honors Academy.
 - b. Approve a motion to cancel all Honors Academy contracts relating to its purported operation of a public school

FILED

5. Closed Session

Meeting to be closed under the Section 551.071 of the Texas Government Code, as follows

2011 DEC -3 AM 10:37

a. Legal – Consultation with Legal Counsel Related to:


COUNTY CLERK

i. When the governmental body seeks the advice of its attorney

By Atty: COUNTY

1. Pending or contemplated litigation

6. Adjournment

 Invalid signature

X Ronald Rowell

Ronald Rowell

Director

Signed by: Ronald Rowell