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Special Board Meeting December 9, 2020

ALFRED "A.J." WILLIAMS (BOARD PRESIDENT)
DAMON "CHAD" STEWARD (BOARD VICE PRESIDENT)
KENNETH WHITE (BOARD SECRETARY)
DR. GLORIA ROSE (BOARD MEMBER)
DUSTIN SIMMONS, (BOARD MEMBER)

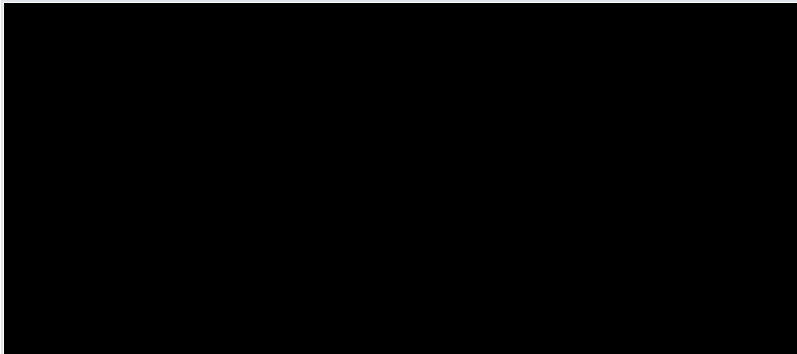
Original District Office Copy

NOTICE OF SPECIAL MEETING
The Board of Directors
TEXAS SERENITY ACADEMY
8500 Sweetwater Rd. Houston, Texas 77088 281-931-8887

A **Special Board Meeting** of the Board of Directors of Texas Serenity Academy will be held on **December 9, 2020 at 6:00pm.** Board Members and the general public will participate by ZOOM virtual conference as previously suggested by TEA due to the current COVID19 virus and its potential spread to the general population. Again, this regular meeting will be conducted by ZOOM.

Here is the link you all will use for the meeting. Participants may also use the phone numbers listed below:

[Join our Cloud HD Video Meeting](#)



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Zoom is the leader in modern enterprise video communications, with an easy, reliable cloud platform for video an...

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<https://us02web.zoom.us/j/86398810368>

Meeting ID: 863 9881 0368

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 863 9881 0368

Find your local number: <https://us02web.zoom.us/u/kDC0TYqtl>

This is in conformance with the Open Meetings Act. The subjects to be considered, discussed, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this notice.

1. CALL TO ORDER by President A.J. Williams

- DETERMINATION OF QUORUM

2. **Report to the Board:** Information on the bond acquisition for TSA on 8500 Sweetwater Lane property (presented by District Bond Acquisition Team)

3. **Action:** Approve Minutes of October 28, 2020

4. **Action:** Approve Special Education Legal Framework Policies for 2020

5. **Action:** Approve budget amendment for 2020-2021

6. **Action:** Approve Depository Contract with Region Bank.

7. **Action:** Approve Targeted Improvement Plan (TIP) for 2020-2021

8. **Action:** Motion to go into CLOSED MEETING

CLOSED MEETING may be conducted under a Texas Government Code, Sections: 1.551.071 Consultation with Attorney 2.551.072 Real Property 3.551.073 Prospective Gifts 4.551.074 Personnel Matters 5.551.076 Security Devices 6.551.082 Student Discipline 7.551.082 Employee-Employee Complaints 8.551.0821 Personally Identifiable Information about Public School Student 9.551.087 Economic Development Negotiations

○ **Superintendent Evaluation**

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, government Code, Chapter 551, that the Texas Serenity Academy Board of Trustees may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

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- 9. **Action:** Return to Open Session
- 10. **Action:** Approve Superintendent's Contract
- 11. **Action:** Adjournment

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The notice for this meeting was posted in compliance with the *Texas Open Meeting Act* on

December 6, 2020

Date/Time

Signing on behalf of the Board of Directors: *Larry Jenkins*

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