

NOTICE OF SPECIAL MEETING
The Board of Directors
TEXAS SERENITY ACADEMY
8500 Sweetwater Lane, Houston, Texas 77037 281-931-8887

A **Special Meeting** of the Board of Directors of Texas Serenity Academy will be held **August 11, 2021 at 6:00 p.m.** 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 special 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 Zoom Meeting

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

Meeting ID: 863 9881 0368

One tap mobile

+13462487799,,86398810368# US (Houston)

+12532158782,,86398810368# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+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 of the Board of Directors of Texas Serenity Academy:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. **ACTION:** Consider approval of Minutes of the August 7, 2021 meeting.
4. **INFORMATION:** Review the **CORRECTED** Minutes of the July 17, 2021 meeting previously approved on August 7, 2021.
5. **INFORMATION:** SUPERINTENDENT REPORT & ANNOUNCEMENTS
6. **ACTION:** Consider approval of the budget for 2021-2022
7. **ACTION:** Consider approval of the 2021-2022 Amended School Calendar
8. **ACTION:** Consider and approve the External Audit Contract
8. **ACTION:** Consider and approve the renewable insurance policies to include bus, general liability, professional, and workmen's compensation
9. **ACTION:** Consider and approve the Charter School Capital Renegotiated Payment Plan
10. **ACTION:** Consider and approve the Charter School Capital Renegotiated Payment Plan Board Resolution
11. **ACTION:** Motion to go into CLOSED MEETING
 - Personnel: Appointment, Employment, Assignment, Employment Staffing, Evaluation, Reassignment, Duties, Performance, Discipline and Dismissal

Closed Meeting may be conducted under:

TEXAS GOVERNMENT CODE, Sections:

551.071	Consultation with attorney	551.082	Employee to Employee Complaints
551.072	Real Property	551.082	Student Discipline
551.073	Prospective Gifts	551.0821	Personally Identifiable Information about students
551.074	Personnel Matters	551.087	Economic Development Negotiations
551.076	Security Devices		

EDUCATION CODE:

39.030(a) Assessment Instruments

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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13. PUBLIC COMMENTS
 14. **ACTION:** ADJOURNMENT

The notice for this meeting was initially posted in compliance with the Texas Open Meeting Act on **August 08, 2021 at hour 6:00 PM**

Signing on Behalf of the Board of Directors: Larry Jenkins