

Chapel Hill Academy Charter School
4640 Sycamore School Rd., Fort Worth, TX 76133

**Notice of the Board of School Trustees
Regular Meeting
Wednesday, October 19, 2016**

Notice is hereby given that on October 19, 2016, the Board of Trustees of the Chapel Hill Academy Charter School will hold a regular meeting at 12:00 p.m. at Chapel Hill Academy, 4640 Sycamore School Road, Fort Worth, Texas.

Agenda of the meeting is as follows:

- Call to Order
- Approval of minutes from August 24, 2016
- Public Comment
- Oath of Office for Board Members
- Election of Board President and Vice-President/Secretary
- Executive Session (if needed)
- School FIRST Rating/Financial Accountability
- Report from Principal and Superintendent
 - 2016-2017 Student Demographics and First Six Weeks Report
 - Beginning of Year assessment results
 - Living Wax Museum, October 28, 2016, 8:30 a.m.
 - Literature Parade, October 31, 2016, 8:30 a.m.
- Fiscal Report
 - Approval of 2016-2017 Budget Amendment #1
 - Preliminary Audit timeline
- New Hires
- Expansion Update
- Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed executive session of the Board of Trustees is required, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et. Seq., MAY be held by the School Board. Such closed or executive meeting or session may concern any and all purposes permitted by the Act including, but not limited to, the following sections and purposes:

Texas Government Code Section:

- §551.071 Consultation with Attorney
- §551.072 Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value)
- §551.073 Deliberation Regarding Prospective Gift/Donation
- §551.074 Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Complaint)
- §551.076 Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices)
- §551.082 School Children; School District Employees; Disciplinary Matter of Complaint
- §551.082.1 Personally Identifiable Information about Public School Student
- §551.083 Regarding Consultation With Representative of Employee Group
- §551.084 Investigation; Exclusion of Witness From Hearing
- §551.087 Deliberation Regarding Economic Development Negotiations

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or sessions, then the final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the Public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

An original copy was posted in the windows of the Lena Pope Administration Building, the Chapel Hill Academy Charter School, and on the Chapel Hill Academy website at 12:00 p.m. on June 10, 2016.


Todd A. Landry, Superintendent
Chapel Hill Academy Charter School