



NOTICE OF BOARD OF TRUSTEES SPECIAL MEETING AGENDA 03/10

10 MARCH 2018 / 9:00 AM / KATHERINE ANNE PORTER SCHOOL, ROOM 14

CALL TO ORDER & ROLL CALL

SHARED VISION

ATTENDEES

PUBLIC FORUM

Board members will listen to comments but only the Board President may respond to the speaker if required. Responses are limited to:

- correcting misstatements of fact presented by the speaker;
- clarifying board policy; or
- placing the item on a future board agenda for discussion if not listed on the current board agenda.

ITEMS REQUIRING ACTION

Action will be taken through the course of the meeting during the appropriate section and are highlighted here for clarity and informational purposes.

1. Approval of 2018.02.26 Regular Meeting Minutes.
2. Approval of second monthly regular meeting of Board of Trustees.
3. Approval of Board Communication Policy.
4. Second Reading of Amended and Restated Bylaws.
5. Approval of Restated Certificate of Formation with New Amendments.
6. Approval of KAPS Short Term Priorities for remainder of 2017-18 SY

COMMITTEE REPORTS

- **Development**
- **Finance**
- **Academic Excellence**
 - Department Heads' Written Reports (English, Math, Science, Social Studies, Arts, SpED)
- **Governance and Planning**
 - Approval of Meeting Minutes

CLOSED SESSION-Pursuant to Section(s)

Sec. 551.074. PERSONNEL MATTER, Sec. 551.082. SCHOOL CHILDREN; SCHOOL DISTRICT EMPLOYEES; DISCIPLINARY MATTER OR COMPLAINT

ANNOUNCEMENTS/NEW BUSINESS

UPCOMING EVENTS

[School Calendar](#)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting. This notice was posted in compliance with the Open Meetings Act by 5:00 pm on 9/22/2017.

Lisa Dolese McClanahan
President, Board of Trustees