

East Texas Advanced Academies

Notice of Board Meeting and Agenda

February 26, 2019

12:00 pm

A Meeting of the Board of Directors of East Texas Advanced Academies will be held February 26, 2019, beginning at 12:00 PM in the Boardroom, Education Support Center, 1301 E. Young Street, Longview, TX. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call to Order
 - II. Establishment of Quorum
 - III. Appointment of new Director(s), including:

Dr. Selwyn Willis, DPM
609 E Whaley St
Longview, TX 75601
 - IV. Appointment of Officers and/or Subcommittees.
 - V. Adopt Minutes of previous Board Meetings.
 - VI. CEO and Superintendent's Comments -- Dr. Cynthia Wise, Dr. James Wilcox
 - VII. EXECUTIVE SESSION - The Board will convene in Closed Session as Authorized the Texas Government Code, Chapter 551 for purposes permitted by Texas Government Code §551.101-103, 551.071 Through 1.084
 - A. 551.074 Personnel - Chief Executive Officer
 - B. 551.071 Consultation with legal counsel.
 - VIII. Deliberation and possible action on revising the East Texas Advanced Academies corporate bylaws.
 - IX. Deliberation and possible action on the ETAA Budget for expenditures of operating the ETAA - managed campuses.
 - X. Deliberation and possible action on the Cost Allocation Plan for Longview ISD expenditures on behalf of ETAA-managed campuses.
 - XI. Deliberation and possible action on contracts for Executive Director, Business Consultant, and Independent Auditor.
 - XII. E&O insurance for Directors, Executive Director.
 - XIII. Future Agenda Items.
- Adjournment