

East Texas Advanced Academies

Notice of Board Meeting and Agenda

Hilton Garden Inn
905 E Hawkins Pkwy, Longview

December 21, 2018

9:30am

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. Accept resignations of Kenn Franklin and Adrain Johnson; appointment of the following new Directors:

Sam Satterwhite
8405 Hwy 259N
Longview TX 75605

Jud Murray
114 Fountain Valley Court
Longview, TX 75605
- IV. Adopt Minutes of previous Board Meetings.
- V. Deliberation and possible action on the Cost Allocation Plan for Longview ISD expenditures on behalf of ETAA-managed campuses.
- VI. Deliberation and possible action on the ETAA Budget for expenditures of operating the ETAA - managed campuses.
- VII. Deliberation and possible action on the Executive Director Contract
- VIII. E&O insurance for Directors, Executive Director
- IX. Future Agenda Items
- X. Announcements
- XI. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC (LEGAL).]