

**A+UP Board of Directors Meeting  
August 16, 2022, 7:30 AM  
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
  - a. Approval of Board Minutes June 2022
- III. Superintendent's Report
  - a. Texas A-F Rating
  - b. Enrollment Update – TBD
  - c. Recruitment for Fall –
    - April: 115 (6<sup>th</sup> – 13, 7<sup>th</sup> – 47, 8<sup>th</sup> – 55)
    - May: 133 (6<sup>th</sup> – 19, 7<sup>th</sup> – 56, 8<sup>th</sup> – 58)
    - June: 145 (6<sup>th</sup> – 27, 7<sup>th</sup> – 58, 8<sup>th</sup> – 60)
    - August: 173 (6<sup>th</sup> – 35, 7<sup>th</sup> – 70, 8<sup>th</sup> – 68)
  - d. Voting Items –
    - i. School Budget
    - ii. School Safety Audit
    - iii. Special Education Policies
    - iv. Farish Fund Grant – Receive Funds - \$60,000
  - e. Health, Safety, and Security Report
  - f. 30-60-90 Update
  - g. Financial Report
    - i. Balance Sheet
    - ii. Income Statement
    - iii. Budget to Actuals
  - h. Additional Board Information
    - i. School Safety
    - ii. Superintendent Goals and Evaluation
- IV. New Business
- V. Closed Session
  - a. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
    - i. Superintendent Evaluation Plan
    - ii. Governance
  - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
- VI. Open Session: Consider and take possible action as follows:
  - a. Consider and take possible action on matters discussed in closed session.
- VII. Governance Report
- VIII. Operations
- IX. Adjourn

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

**On this 12<sup>th</sup> day of August 2022, no later, this notice was posted on the school's website and a centrally located place readily accessible and convenient to the public.**

\_\_\_\_\_ *for the Board*