



## **NOTICE OF MEETING OF VALOR TEXAS EDUCATION FOUNDATION BOARD**

Notice is hereby given that a meeting of the Board of Directors of Valor Texas Education Foundation DBA Valor Public Schools will be held on February 20, 2018. The Board will convene the meeting in Open Session at 3:00 P.M. The Board will meet at 10415 Old Manchaca Rd, Austin, TX 78748.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

### **Meeting Agenda**

Roll Call; Establishment of Quorum; Call to Order

- 1) Election of New Board Member
- 2) Superintendent Report
- 3) Financial Review
- 4) Consider and approve Board Fiscal Management Policies
- 5) Resolution Delegating Fiscal Powers to Superintendent
- 6) Resolution Approving Bank Line of Credit
- 7) Consider and approve Special Education Services Vendor
- 8) Consent Item
  - a. Approve Minutes of October 3, 2017 Board Meeting
- 9) Closed Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
- 10) Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 11) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.