

Texas Empowerment Academy

Notice of Meeting of the Board of Directors

A Meeting of the Board of Directors of the Texas Empowerment Academy will be held Thursday, March 28, 2019, beginning at 6:00 PM in the Secondary Campus Building located at 6414 N. Hampton Dr., Austin, Texas 78723.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order – Establish Quorum
2. First Order of Business – Statement of Purpose
3. Consent Agenda
4. Staff Reports
 - a. Superintendents Report
 - b. Principals Report
 - c. Finance Report
5. Action Items
 - a. Discussion of Board Memberships and vacancies.
 - b. Action to remove legacy Board Members by 2/3 vote of members eligible to vote or acceptance of letters of resignation and authorize Superintendent or agent to file Periodic Report with Secretary of State.
 - c. DISCUSS AND CONSIDER A RESOLUTION OF THE BOARD OF DIRECTORS OF T.A. UNLIMITED, INC. D/B/A TEXAS EMPOWERMENT ACADEMY AUTHORIZING CERTAIN CHARTER EXPANSION AMENDMENTS
 - d. Action to authorize Superintendent or agent to renew Assumed Name Certificate.
6. Presentation by Darrick W. Eugene of S.W.O.T. Analysis
7. Public forum
8. Adjourn to Closed Session
9. Reconvene in Open Session
10. Action, if any, which may be appropriate as a result of Closed Session Deliberations
11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, 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 open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, March 25, 2019 at 5:00pm at the entrance to the Secondary Campus located at 6414 N. Hampton Dr. Austin, Texas 78723.

Superintendent of Schools or Designee