

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 Friday, April 19, 2019, beginning at 12:00 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. Action Items
 - a. Amendment Waiver
 - b. KLE Foundation Update
5. Public forum
6. Adjourn to Closed Session
7. Reconvene in Open Session
8. Action, if any, which may be appropriate as a result of Closed Session Deliberations
9. 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 Tuesday, April 16, 2019 at 2:00pm at the entrance to the Secondary Campus located at 6414 N. Hampton Dr. Austin, Texas 78723.

Superintendent of Schools or Designee