



Legacy Preparatory Charter Academy District

Board Meeting Agenda

September 24, 2024

9:00 A.M.

375 Municipal Drive

Richardson, Texas 75080 Suite 222

- I. Call to Order
- II. Pledge of Allegiance and Texas Pledge, Establishment of Quorum, Call to Order
- III. Public Forum - 3 minutes for those wishing to address the Board.
- IV. Review and approval of the August 27, 2024 Board Meeting Minutes
- V. Consider and take action on a No Cell Phone Policy during instructional time.
- VI. Consider and take action on changing school hours in January (dismissal will 3:45 P.M. in place of 4:10 P.M.)
- VII. Consider and take action on Permanent sub pay increased to \$150.00 daily rate
- VIII. Move to Closed Session to deliberate on Real Property

Section 551.072. Deliberations about Real Property Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

IX. Move to Open Session

X. Superintendent's Report- Staci Weaver

- Personnel/Enrollment
- School Operations-Presentation Brandi Braley
- Federal Programs
- Curriculum & Instruction
- Facilities

Mesquite

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www.legacypreparatory.com

Vision

We develop and inspire innovative, critical-thinking scholars who influence our global society.

Mission

To facilitate educational experiences through teaching that engages, a culture that empowers, and technology that enables scholars to be college, career, and military-ready, who produce impactful outcomes.



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XI. Consent Items

A consent item shall include items of a routine and or a recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Consider and take action on:

- Revenue and Expenditure Report for Child Nutrition and General Fund August 2024.
- 2024-2025 Budget Amendment

Approve:

- Revenue and Expenditure Report for Child Nutrition and General Fund August 2024
- 2024-2025 Budget Amendment

XII. Adjourn Meeting

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