



## Education Foundation

2205 E Hebron Pkwy  
Carrollton, TX 75010

### Public Notice Board of Directors Meeting Agenda

October 17, 2023 at 1:00 PM  
Trivium Academy  
2205 E Hebron Pkwy, Carrollton, TX 75010

*At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.*

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Previous Meetings
- V. Public Comment
- VI. ESL Update
- VII. Attendance/Enrollment Update
- VIII. Contract Approval
- IX. Financial/Audit Update
- X. Strategic Plan
- XI. Fundraising
- XII. Code of Conduct
- XIII. Governance Forms
- XIV. Diploma Signatures Form
- XV. Charter School Performance Framework
- XVI. Safety and Security Committee
- XVII. Intruder Audit Results
- XVIII. Facilities Update (§ 551.072)
- XIX. Security Update/Emergency Operations Plan (§ 551.076)
- XX. Personnel Matter (§ 551.074)
- XXI. Meeting 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. All final votes, actions, or decisions will be taken in open meeting.*

*§ 551.071 Attorney Consultation*

*§ 551.072 Real Property Deliberations*

*§ 551.073 Prospective Gifts Negotiations*

*§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)*

*§ 551.076 Security Personnel, Devices, Audits*

*§ 551.0785 Medical or Psychiatric Records*

*§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)*

*§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)*

*§ 551.082 Witnesses in a Hearing*

*§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)*

*§ 551.087 Economic Development Negotiations*

*§ 551.089 Information Resource Technology Security*

*Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:*

*(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or*

*(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

  
For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on October 14, 2023 at 1:00 PM.