



AGENDA

Meeting of the Board of Trustees
Salvaging Teens at Risk, Inc., dba
Texas Education Centers

The Board of Trustees of Salvaging Teens at Risk, Inc., dba Texas Education Centers will conduct a regular meeting on **Tuesday, January 20, 2015 at 5:00p.m.** at Texas Education Centers' Little Elm Campus located at 1851 Oak Grove Parkway in Little Elm, Texas.

Roll Call
Invocation
Pledges of Allegiance

1. Call to order
2. Introduction of new Professional Service Provider
3. Consent Agenda
 - a. Approval of the minutes of the November 2014 meeting
 - b. Approval of the financial statements from November and December 2014
4. Discussion and possible action to grant easement access on north property at 11010 Highway 377, Pilot Point
5. Discussion and possible action regarding lease of property at 11010 Highway 377, Pilot Point
6. Presentation and acceptance of 2013-2014 audit
7. Update on status of charter renewal
8. Superintendent's update
9. Adjournment

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Gov. Code, one or more of the items above may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 413.183 (f) and 418.106 (d) and (e). The Board will not take action while in executive session, but only upon reconvening in open session.

Persons with disabilities who may require specific aids at the meeting should contact Dr. Lisa Stanley at 940-383-6655 at least two working days prior to the meeting so that the appropriate arrangements can be made. Braille is not available.

Posted 3:11 p.m.
January 15, 2015
Posted by Dr. Lisa Stanley

A handwritten signature in black ink, appearing to read "Lisa Stanley", is written over the typed name in the previous block.