



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 **Monday, March 9, 2015 at 5:00p.m.** at Texas Education Centers' Little Elm/Aubrey Campus located at 1851 Oak Grove Parkway in Little Elm, Texas.

Roll Call
Invocation
Pledges of Allegiance

1. Call to order
2. Consent Agenda
 - a. Approval of the minutes of the January 2015 meeting
 - b. Approval of the financial statements from January and February 2015
3. Discussion and possible action regarding property at 11010 Highway 377, Pilot Point
4. Approval of 2015-2016 school calendar
5. Approval of modifications to student dress code
6. Discussion and action regarding Freshman Academy for 2015-2016
7. Discussion and action regarding expansion amendment
8. Discussion and action regarding grant application in collaboration with Denton County Boys and Girls Club
9. Confirmation of board training provider and date
10. Deliberation regarding DBA for STAR, Inc.
11. Update on status of charter renewal
12. Superintendent's update
13. 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. In accordance with Texas Attorney General Opinion, the purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens' input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the board regarding a grievance must follow the adopted grievance policy before approaching the board. Any citizen wishing to address the board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

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 5:05 p.m.
March 4, 2015
Posted by Dr. Lisa Stanley