

**Notice of a Special Meeting
of the Board of Directors of Pro-Vision Academy, Inc
(charter school)**

Notice is hereby given that a Special Meeting of the Board of Directors of the Pro-Vision Academy, Inc. (Charter School) will be held on Monday, November 14, 2019 at 3:00 p.m. in the central administrative office, 2656 South Loop West, Suite 650, Houston, Texas 77054.

1. Call to order
2. Public Comment on Agenda Items
3. Closed Session:

The open session of the meeting may adjourn. The Board of Directors may convene in closed session for the following purposes:

- a. Private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney (Tex.Govt.Code 551.071)
 - i. Pending or contemplated litigation or
 - ii. A settlement offer and agreement; or
 - iii. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter; or
 - b. Consider legal advice regarding items listed on the Agenda, including, without limitation legal issues concerning personnel matters, investigation, and resolution related to Superintendent
 - c. Hear complaints or charge against personnel (Tex.Govt. Code 551.082)
 - d. Considering the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, resignation, separation, and other such matters relating to administrators, including the Superintendent (Tex.Gov't Code 551.074)
4. Open Session
 - a. Discuss and consider matters discussed in closed session, including, without limitation, the employment of the Superintendent and the settlement offer/ agreement
 - b. Consider paying certain employees for work performed during summer break
 - c. Discuss and consider appointing acting or interim Superintendent
 - d. Discuss and consider financial matters, funding, and investments

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive session will be held as authorized by the following Section of the Texas Government Code:

- 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551-074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.082 –For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in need for a hearing.
- 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 – For the purpose of excluded witness or witnesses from a hearing during examination of another witness.

Such closed meeting will be held by the Board of Directors at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may convene meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed executive meeting or session, then such final action, final decision, or final vote shall be at either:

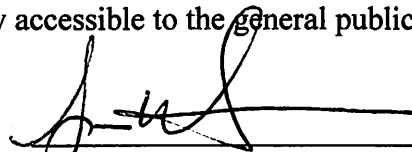
- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board of Directors upon Notice thereof, as the Board of Directors shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of directors or the Board President, items listed for closed session discussed in open session, and item listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

5. Adjourn

Certificate of Posting or Giving of Notice

On this 11th day of November, 2019 on the exterior door of the Charter School campus located at 4590 Wilmington Street Houston, TX, 77051, and on the exterior door of the office at the central administrative office, a convenient place to the public and readily accessible to the general public at all times.



Samantha Williams
Finance Coordinator