

**Notice of Special Meeting of the Board of Directors  
of  
Pro-Vision Educational Services**

Notice is hereby given that a Special Meeting of the Board of Directors of the Pro-Vision Educational Services Charter School will be held on Thursday, June 10, 2021, at 4:30 P.M., via the ZOOM virtual platform.

1. Call to Order
2. Public Comment on Agenda Items
3. Open Session

**A. Action Items**

<b>Item</b>	<b>Description</b>
A-1	Discussion and Vote on Acceptance of the Resignation of the President of the Board of Directors
A-2	Discussion, Vote and Election of New Officers of the Board of Directors
A-3	Discussion and Vote on Approval of the Establishment of the Annual Pro-Vision Educational Services Board of Education Award

4. 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 matters 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 the appointment, employment, evaluation, duties and related matters in connection with the employment of person(s) to fill position of Superintendent and other administrative officers (Tex.Gov't Code 551.074)

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. Return to Open Session.

A-4 Discussion and Consideration of Closed Session Matters - including, without limitation, the employment of person(s) for superintendent and other administrative officers

### **Certificate of Posting or Giving of Notice**

Notice was posted on this 7th day of June 2021, on the exterior door of the Pro-Vision Academy campus located at 4590 Wilmington Street, Houston, TX, 77051 and on the school’s website.

**Approved:** *Warner D. Ervin*  
Interim Superintendent of Schools