

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

Notice is hereby given that on the 25th day of January 2023, the Board of Directors of Pro-Vision Educational Services will hold a regular meeting at 5:30 P.M. at The Pro-Vision Academy located at 4590 Wilmington St. Houston, TX 77051. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public upon request.

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:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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.

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

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, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. **Call to order** – Establish a quorum
2. **Public Comment**
 - Any public Comments or Agenda Item questions should be submitted prior to 9:00 am on the day of a Board Meeting.
 - You will have 3 minutes.
 - No presentation shall exceed three minutes.
3. **Consent Agenda**
 - Discuss and Consider for Approval the Minutes from the **December 19, 2022**, Public Meeting: 2021-2022 Release of the Final First Ratings and Management Report.
 - Discuss and Consider for Approval the Minutes from the **January 4, 2023**, Regular Meeting of the Board of Directors.
 - Discuss and Consider for Approval the Board Resolution for Amending the Academic Calendar and Submitting a Non-Expansion Amendment.
 - Discuss and Consider for Approval Board Policy for a Campus Based Resource Fund for Events and Fees.
 - Discuss and Consider for Approval the 2021-2022 Audit.
4. **Informational Agenda**
 - Discuss Lease Agreement
 - Finance Report
 - i. Financials
 - ii. ESSER II and ESSER III
5. **Superintendent's Update**
 - Principal/Designee
 - Chief Innovations & Academics Officer/Designee
 - Chief of Staff and Chief HR Officer/Designee
 - Superintendent/Designee
6. **Adjourn Meeting**

Certificate of Posting or Giving of Notice

On this **20th day of January 2023**, this Notice was posted in compliance with the Texas Open Meetings Act on the front door of Pro-Vision Academy, 4590 Wilmington, Houston, Texas 77051, and on the district website.

Approved: Janelle James
Superintendent of Schools