



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 8, 2018 at 5:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order/Establish a Quorum
- II. Certification of Public Notice/Approve minutes from last meeting
- III. Public Comments
- IV. School Update
- V. Superintendent Salary
- VI. Student Handbook and Code of Conduct
- VII. Conflict of Interest Forms
- VIII. Board Member Training Requirements
- IX. Authorized Signatories on Bank Accounts
- X. Appointment of Board Officers
- XI. 2017-18 Portico Education Foundation dba Trivium Academy Budget Amendments
- XII. 2018-19 Budget for Portico Education Foundation dba Trivium Academy
- XIII. Board Meeting Schedule for 2018-19
- XIV. Facilities Update
- XV. Meeting Adjournment

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, Government Code, Chapter 551, Subchapters D and E. All final votes, actions, or decisions will be taken in open meeting.

For the Board