



**Notice of Meeting  
Board of Directors of  
Legacy the School of Sport Sciences  
October 4th, 2024**

A meeting of the Board of Directors of Legacy Collegiate Middle and High School for Careers in Health Wellness will be held on October 4th, 2024, beginning at 10:00 AM. Meetings are normally held at 2727 Spring Creek Dr. Spring, Texas 77373. This meeting notice is being posted and we will hold this meeting in accordance with the Governor's authorization concerning suspension of certain open meeting law requirements for the COVID- 19 disaster.

This meeting will be conducted by video conference. Members of the public may access this meeting by clicking on this link at the appointed time:  
<https://us04web.zoom.us/j/7680658487?pwd=d0EvU094MjZZR2pzSUhzWjIPZmNrdz09>, and entering this PIN: Titan. A quorum of members of the Board will participate in the meeting and will be audible to the public.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items will not necessarily be discussed or considered in the order they are printed on this agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

**I. Roll Call;** Establishment of Quorum;

**II. Public Comments** (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

**III. DISCUSSION ITEM:** Monthly Financials

**IV. BOARD ACTION:** 2024-2025 Budget Amendment

**V. BOARD ACTION:** 2023-2024 Final Budget Amendment

**VI. DISCUSSION ITEM:** Board of Directors Policy (presenter- Dr. Dana Wiltz-Beckham)

**VII. DISCUSSION ITEM:** Social Media Policy

**VIII. DISCUSSION ITEM:** September Development Overview

**CLOSED SESSION:** The Board may adjourn into Closed Session on any item listed above/below as appropriate to that item pursuant to the Texas Open Meetings Act. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session. Adjourn. This notice was posted electronically on Wednesday, September 4th, 2024. Chief Executive Office

### **Action Item: 2024-2025 Budget Amendment**

#### **Discussion:**

Presentation and consideration of proposed amendments to the 2024-2025 budget to account for changes in projected revenues and expenditures. This includes adjustments for operational needs, program funding, and any newly identified financial requirements for the school year.

#### **Recommendation:**

Approval of the 2024-2025 Budget Amendment as presented, with the updated financial allocations for the fiscal year.

#### **Board Action:**

Motion to approve the 2024-2025 Budget Amendment, reflecting necessary adjustments to ensure financial balance and resource allocation for the school year.

### **Action Item: 2023-2024 Final Budget Amendment**

#### **Discussion:**

Review and approval of the final amendments to the 2023-2024 budget. This includes adjustments to account for year-end financial reconciliations, final expenditures, and any reallocation of funds required to close out the fiscal year.

#### **Recommendation:**

Approval of the 2023-2024 Final Budget Amendment, ensuring all necessary financial adjustments are made for the proper closure of the fiscal year.

#### **Board Action:**

Motion to approve the 2023-2024 Final Budget Amendment, finalizing all financial adjustments and ensuring the fiscal year's budget is balanced and reconciled.

### **Action Item: Social Media Policy**

#### **Discussion:**

Presentation and consideration of a policy that prohibits staff from creating media posts, media videos, and using any of the school's logos on personal or school accounts during the school day. The policy aims to maintain professionalism, protect the school's brand, and ensure that staff focuses on their duties during work hours.

#### **Recommendation:**

Approval of the Social Media Policy as presented.

#### **Board Action:**

Motion to approve the Social Media Policy prohibiting staff from posting media content or using the school's logos during the school day without prior written approval.