

**OFFICIAL NOTICE OF MEETING  
LEGACY COLLEGIATE MIDDLE AND HIGH SCHOOL FOR CAREERS IN  
HEALTH AND WELLNESS BOARD OF DIRECTORS  
REGULAR MEETING**

**Date:** November 21, 2017  
**Time:** 12:00 PM-4:00 PM  
**Place:** Enter – Act (6363 Richmond, Houston, Texas 77057)  
**Charter:** Legacy the School of Sport Sciences

**A. Call to Order/Establish Quorum** (President: presence of quorum, meeting duly called, and notice of meeting posted in manner required by law)

**B. Public Comments**

The Presiding Officer reserves the right to set a time limit for public comment. No less than 5-minute limit “per speaker” has been set aside for members of the public who have registered with the Board Secretary prior to the Call to Order by the Presiding Officer; multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson. The Board will proceed to the next agenda item if there are no public comments. Legacy Collegiate Middle and High School for Careers in Health and Wellness Board Meetings, while open to the public, are not public meetings.

**C. Approve Action Items**

- a. Action Item 1:** Consider Approval of New Board Members
- b. Action Item 2:** Consider Approval of a Purchasing Cooperative Interlocal Agreement/Membership with ESC2 Good Buy
- c. Action Item 3:** Consider Approval of a Purchasing Cooperative Interlocal Agreement/Membership with Buy Board
- d. Action Item 4:** Consider Approval of a Purchasing Cooperative Interlocal Agreement/Membership with The Cooperative Purchasing Network (TCPN)
- e. Action Item 5:** Consider Approval of a Purchasing Cooperative Interlocal Agreement/Membership with Purchasing Association of Cooperative Entities (PACE) ESC 20/2013 Purchasing Co-op
- f. Action Item 6:** Consider Approval of a Purchasing Cooperative Interlocal Agreement/Membership with Choice Partners
- g. Action Item 7:** Consider Approval of a Purchasing Cooperative Interlocal Agreement/Membership with National Cooperative Purchasing Alliance (NCPA)

**D. Consent Items**

Consent items include items that are routine or reoccurring in nature, grouped under one action item and acted upon by one vote. Separate discussion is not required unless a board member requests that an item be withdrawn for individual discussion and consideration. That item will not be included in the single motion vote.

**E. Discussion Items**

1. Charter School Startup Grant Status
2. Board/ Executive Director Communication
3. Depository Bank - Creating Bank Account
4. Open Enrollment Student Count Update
5. School Facilities Update
6. Parent Interest Meetings
7. Board and Leadership Training: Summer Summit
8. Legacy the School of Sport Sciences Startup Timeline
9. Curriculum- Texas Southern University- Dept. of Curriculum and Instruction
10. Student Policy and Procedures
11. School Budget
12. Board Involvement

- A. Community Outreach/ Sponsors
- B. Open Day Ceremonies/Invites

**F. Separate Items**

1. Communicate solicitations to be performed for vendor services
  - a. Food processing
  - b. Architect
  - c. Business & Finance Services and Student Services Provider
  - d. Technology
  - e. Furniture

**G. Adjourn**

Should discussion of any item on the agenda need to be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Prior to any closed meeting, the presiding officer will publicly identify the section or sections of the Act which authorized the closed meeting. Final votes, actions, or decision by the board will be taken in open meeting.

The notice was posted by November 20, 2017 by 5:00 pm \_\_\_\_\_  
Kerrie Patterson-Brown, Executive Director