

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

Date: February 3, 2018

Time: 11:00 AM

Place: Conference Call and Legacy the School of Sport Sciences

Charter: Legacy the School of Sport Sciences

1. Opening Items

A. Call to Order

B. Establish Quorum (President: presence of quorum, meeting duly called, and notice of meeting posted in manner required by law)

2. 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.

A. Approve Action Items:

Item	Description
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| 1. | Consider Amendment to Module 200, Section 1.1 |
| 2. | Consider Amendment to Module 100.200, Section 6 |

B. Consent

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 Separate discussion is not required unless a board member requests that an item be withdrawn for individual discussion and consideration.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.

C. Discussion Items

- a. Financial Committee Update
- b. Fundraising Committee Update
- c. Potential New Board Members – Brian Summons and Derek Flynn
- d. Student Progress Update
- e. Board Training- Board Responsibilities

D. Adjournment

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 February 1, 2019 by 5:00 pm _____