

AGENDA

Winfree Academy Charter Schools Non-Profit Board of Directors

Meeting Location: Central Administration
Meeting Address: 1555 Valwood Parkway, Suite 160
Carrollton, TX 75006
Work Session: February 5, 2019 at 4:30 p.m.
Regular Meeting: February 5, 2019 at 5:00 p.m.

Notice is hereby given that on the 5th day of February 2019, the Board of Directors will hold a regular meeting at 5:00 p.m. at Central Administration. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The WACS Board may take action on any item on this agenda during this meeting.

- I. Call to Order
- II. Members Present
- III. Welcome to Guests
- IV. School Officials Present
- V. Business

No	Topic: Consent	Presenter	Packet No.
1	Superintendent Report		Packet A
No	Topic: Action	Presenter	
1	Discussion and possible action regarding authorizing the Superintendent to execute a best value contract for the purchase of software development services for (1) learner pacing and (2) formative assessment/TEKS mastery tracking not to exceed \$30,000.		Packet B
2	Discussion and possible action regarding the authorizing the Superintendent to execute a best value contract for the purchase of 180 computing devices, imaging services for the same and 6 charging storage carts in an amount not to exceed \$60,000.		Packet C
3	Discussion and possible action regarding the authorizing the Superintendent to execute a best value contract for the purchase of English and Math Tier I Instruction and Intervention Services for learners not to exceed \$65,000.		Packet D
4	Discussion and possible action authorizing the superintendent to submit an application for expedited waiver and corresponding resolution for		Packet E

	the consideration of waiving the requirement under 19 Texas Administrative Code § 100.1033(9)(A)(iii)		
5	Student Complaints/Grievances		None
6	Personnel/Employee Inquiry/Conference		None

VI. Adjournment

*If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the 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 be conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children, Employees, Disciplinary Matter or Complaint; Closed Meeting
- 551.084 Investigation; Exclusion of Witness from Hearing

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 or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting or,
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On the 1st day of February 2019, this Notice was posted on the display window of the School Administration Building at 4:00 pm.


Executive Director of Compliance