

Notice and Agenda  
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW  
April 18, 2017 7:00 p.m.

The Board of Directors of FIAFW, Inc., School Board of High Point Academy Fort Worth, will hold a meeting at 7:00 p.m. on Tuesday, April 18, 2017, at 1256 Jim Wright Freeway, White Settlement, TX 76108. At that meeting, the Board may deliberate or act on any of the subjects listed on the following Agenda. The President may change the order of items listed below for the convenience of the Board.

- 1) ROLL CALL; ESTABLISHMENT OF QUORUM; CALL TO ORDER  
Announcement by the Board President that a quorum of the Board Members is present, that this meeting has been duly called, that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, and that this meeting is now in session.
- 2) PUBLIC COMMENTS  
Comments are limited to three minutes per speaker. Speakers, please sign up no later than five minutes prior to meeting commencement time.
- 3) RECEIVE AND APPROVE MINUTES OF PREVIOUS MEETING
- 4) REPORTS
  - a) CEO/Superintendent
  - b) Staff Reports
  - c) Financial Report
- 5) DISCUSSION AND ACTION ITEMS  
The Board may discuss and possibly take action regarding the following:
  - a) Request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting
  - b) Review of Proposed Policies
  - c) Approve 2017-2018 Budget Proposal
  - d) Approve 2017-2018 Calendar Proposal
  - c) Executive Session (Personnel Matters)
  - d) Reconvene from Executive Session
- 6) ADJOURN

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at the school's location and/or online at [www.hpafortworth.com](http://www.hpafortworth.com) before 3:00 p.m. on April 13, 2017.

*/s/ Connie Barnett* 

Connie Barnett, Interim Board Chair of FIAFW, Inc. dba High Point Academy