

Notice and Agenda
Meeting of the Board of Directors of FIAFW, Inc. - School Board of High Point Academy FW
November 14, 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, November 14, 2017, at 1256 Jim Wright Freeway, White Settlement, TX 76108, Building D, Rooms 113-115. 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

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: Katie Stellar
- b)Staff Reports: Brian Lott, Dana Yates
- c)Financial/Business Office Reports: Leslie James/Ymelda Y-Herrera

5) DISCUSSION AND ACTION ITEMS The Board may discuss and possibly take action regarding the following:

- a) Procedures for Non-Profit Athletic Booster Club/Other Booster Clubs
- b) Presentation of Board Resolution for Date change for the fiscal year
- c) Presentation of financial reports
- d) Review and Approval of the FIAFW 990
- e) Set approximate date for special board meeting to approve audit when ready
- f) Executive Session (Personnel/Financial/Policies & Procedures)
- g) Reconvene from Executive Session/Vote on items discussed in Executive Session
- h) Request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting

6) ADJOURN

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 by 5:00 p.m. November 9, 2017.

/s/ Connie Barnett

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