

# **NOTICE of EMERGENCY SCHOOL BOARD MEETING**

**Saturday, April 25, 2015**

**12:00 P.M.**

**Thorntree County Club**

**825 W. Wintergreen, Desoto, Texas 75115**

**Lorenzo Brown, Presiding**

## **Agenda**

1. Roll call/confirmation of quorum/call to order by board president
2. Review of Special Accreditation Investigation Final Report (Blake Powell)
3. Presentation and Adoption of Proposed Mandated Policies (Blake Powell)
  - a. Review of TEA Special Accreditation Investigation report of February 12, 2015
  - b. Review of AWBFLA response to TEA Accreditation Investigation report of February 12, 2015
  - c. Adoption/Approval of Corrective Action Requirements
    - (a) Adoption/Approval of conflict of interest forms for board members as required by LGC, 171.002
  - d. Adoption/Approval of conflict of interest questionnaires as required by LGC 176.006
  - e. Adoption/Approval of conflict of interest statements for local government officers as required by LGC 176.004
  - f. Adoption/Approval of conflict of interest policies and procedures as required by LGC, Chapters 171 and 176
  - g. Adoption/Approval of screening process to ensure compliance with federal conflict of interest rules defined under Title 2, CFR 200.318
4. Adjournment

Armond W. Brown  
Armstrong  
Chief Excecutive Officer

Jamira R.  
Board Secretary

Posted at 12:00 P.M. , 04/22/2015