Agenda

1. Call to Order
2. Administer Oath of Office to Charter School Board Member
   A. Lindy Ermoian
3. Discuss and Consider Approval of Minutes for August 15, 2019 Meeting
4. Discuss and Consider Approval of Financial Reports
   A. Bills Paid as of July 31, 2019
   B. Bills Paid as of August 31, 2019
   C. Board Report
   D. Interest Earnings Report
   E. Cash Flow Report
5. Discuss and Consider Final Budget Amendment for 2018-2019 Fiscal Year
6. Discuss and Consider Approval of the Share the Success Merit Pay System 2018-2019 Recommendations
7. Update Regarding Plans and Building Renovation
8. Discuss and consider approval of a revision to TASB Policy DNA (LOCAL).
9. Discuss and Consider Approval of ESC-Initiated (LOCAL) Policies
   A. CBF(LOCAL): REVENUE SOURCES – INVESTMENTS
10. Executive Session in Accordance with the Texas Government Code (Sec. 551.001)
12. Receive Informational Reports
   A. AESA Annual Conference - Phoenix, Arizona - December 4 - December 7, 2019
   B. Quality Leadership and Synergy Conference - Renaissance at the Arboretum - Austin - January 8-10, 2020