

NOTICE OF REGULAR MEETING

Texas Serenity Academy Open-Enrollment Charter School District

A **Regular Meeting** of the Board of Managers of Texas Serenity Academy Open-Enrollment Charter School will be held on **February 5, 2025, at 12:00 p.m., located at the Jungman Neighborhood Library Conference Room, 5830 Westheimer Rd., Houston, TX 77057.**

REGULAR MEETING

Notice is hereby given that on Wednesday, **February 5, 2025**, the Board of Managers of the Texas Serenity Academy Charter School District (“TSA”) will hold a Regular Meeting at **12:00 p.m.** A copy of the agenda is attached to this notice. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda, which is part of this notice. Items do not have to be taken in the order shown on this meeting notice. Members of the public may make a public comment. Individuals wishing to make public comments will be provided with 5 minutes each. To sign up in advance, please contact 682-808-1936.

Those who need a sign language or other language interpreter must call 682-808-1936 by 12:00 p.m. February 3, 2025.

TEXAS SERENITY ACADEMY CHARTER SCHOOL DISTRICT

FEBRUARY 5, 2025 AGENDA

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BOARD MEETING MINUTES.
4. FINANCE UPDATE
5. DISTRIBUTION OF FEDERAL ASSETS UPDATE
6. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE COMMENTS OR REQUESTS TO THE BOARD

CLOSED SESSION:

7. LEGAL MATTERS

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, that the Texas Serenity Academy Board of Managers may elect to go into closed

meeting at any time during the meeting for discussion of subjects properly before them when authorized by the provisions of said Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Closed Meeting may be conducted under:

TEXAS GOVERNMENT CODE SECTIONS:

- 551.71. Consultations with Attorney
- 551.72. Deliberations about Real Property
- 551.73. Deliberation Regarding Prospective Gifts
- 551.74. Personnel Matters
- 551.076. Deliberations Regarding Security Devices or Security Audits, including personnel
- 551.082. Consider the Discipline of a student or Complaints charged against Personnel
- 551.82. Deliberations which would disclose Personally Identifiable Information about 1
- 551.83. Deliberation standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group

OPEN SESSION:

8. CONSIDER, DISCUSS AND TAKE POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN CLOSED SESSION.
9. ADJOURN

No later than **February 2, 2025, at 12:00 p.m.**, this notice was posted to the Texas Education Agency website.