

# Universal Academy

School Board Meeting  
January 24, 2019  
Coppell Campus 102

## AGENDA

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

### **VOTING AGENDA:**

Approval of Minutes 7:00

### **ITEMS FOR INDIVIDUAL CONSIDERATION:**

- Discussion and Approval of Purchasing Guidelines
- Discussion and Approval of External Audit
- Discussion and Approval of Wellness Plan
- Discussion and Approval of 2 New Hires
- Discussion and Approval of School Board Policies
- Discussion and Approval of Procurement Code of Conduct
- Discussion and Approval of Human Resources Amendments
- Discussion and Approval of Campus Improvement Plan

### **INFORMATIONAL BRIEFINGS:**

Bond Updates 7:05  
Campus 101 Updates 7:15  
Enrollment:  
Campus 102 Updates 7:20  
Enrollment:  
Technology Update 7:25  
Financial Update: 7:30  
Microphone Speakers (Limit 3 minutes per item) 7:35  
Adjournment to Executive Session (If Required)

\*\*\*\*\*EXECUTIVE SESSION\*\*\*\*\*

Legal Matters: