



# Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting  
3837 Simpson Stuart Rd, Dallas, TX 75241  
Wednesday, July 13, 2016 – 6:00pm

I.	Call to Order		L. Tatum	6:00
II.	Approval of Board Minutes from June 25	Action Item	L. Tatum	6:01
III.	SES Board Approval			
	A. 2016-17 Chapel Annex Approval	Action Item	M. Hooten	6:02
	B. 2016-17 Employee Handbook (Changes Only)	Action Item	M. Hooten	6:20
	C. Approve Public Hearing Date for STAAR Results	Action Item	M. Hooten	6:30
	D. Approve to Hire Auditor	Action Item	M. Hooten	6:45
IV.	SES Board Governance			
	A. Establish CEO/CAO Evaluation – Due Dates	Discussion	L. Tatum	6:50
	B. June 2016 Strategy Session Updates	Discussion	L. Tatum	6:55
	C. Potential New Board Member Updates	Discussion	D. Stocks	7:15
	D. Status of Grants and Facilities Funding Efforts	Discussion	D. Stocks	7:25
	E. Marketing Campaign Status Updates	Discussion	S. Norsworthy	7:35
V.	TriEA Data Package Presentation	Handouts	J. Hoag	7:40
	A. STAAR Results			
	B. Benchmarks: BAS, Istation, MAP			
	C. Teacher Survey Results			
	D. Parent Survey Results			
	E. Community and Student Engagement Evaluation			
V.	A. Adjourn		L. Tatum	8:00

#### Notice of Meeting:

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 10, 2016.