



Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting

2800 Live Oak, Dallas, TX 75204

Saturday, June 25, 2016 – 8:30-9:30am

I.	Call to Order		L. Tatum	8:30
II.	Approval of Board Minutes from June 11	Action Item	L. Tatum	8:31
III.	SES Board Approval			
	A. 2016-17 Budget Approval	Action Item	M. Hooten	8:35
	B. 2016-17 Chapel Annex Approval	Action Item	M. Hooten	8:45
	C. 2015-16 Budget Amendment Approval	Action Item	M. Hooten	9:00
	D. 2016-17 CNP Services Contract Approval	Action Item	M. Hooten	9:05
IV.	SES Board Governance			
	A. Review Member Notes on Board Self-Evaluation	Discussion	L. Tatum	9:10
	B. Review Member Notes on CEO/CAO Evaluation	Discussion	L. Tatum	9:20
V.	A. Adjourn		L. Tatum	9:30

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 June 22, 2016.