



# Trinity Environmental Academy

An SES school of Science and Engineering

Agenda of Sustainable Education Solutions Board of Directors Meeting

Meadows Conference Center  
2900 Live Oak St., Dallas, TX 75204  
Nueces Room  
Saturday, September 22<sup>nd</sup> – 9:00am

I.	Call to Order		L. Tatum	9:00
II.	Evaluating and Improving Student Outcomes (EISO)			
	Board Training provided by NXTBoard (formally Sparked)	Training	L. Tatum	9:01
III.	SES Board Review			
	A. District Improvement Plan (DIP)	Review	J. Hoag	12:30
	B. Turnaround Implementation Plan (TIP)	Review	J. Hoag	
IV.	Establishing Board Goals	Discussion	M. Hooten	1:00
V.	Adjourn		L. Tatum	1:30

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 September 19, 2018.