NOTICE OF CALLED MEETING OF THE BOARD OF DIRECTORS OF AUSTIN DISCOVERY SCHOOL

9303 FM 969
Austin, Texas 78724
May 8, 2024, at 6:30 p.m.

Notice is hereby given that a meeting of the Board of Directors of Austin Discovery School, will be held on **May 8, 2024.** The Board will convene the meeting in Open Session at **6:30 p.m.**

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

AGENDA

1. Call to order and establish quorum of the Board of Directors of Austin Discovery School
2. Public comment according to Austin Discovery School Board Policy §500.020 Texas Open Meetings Act following Public comment policy
3. Closed session pursuant to TX Gov't Code Title 5A for the following purpose: Govt. Code 551.071 consultation with legal counsel regarding pending legal matters. Govt. Code 551.074 personnel and position of Head of School / Superintendent
4. Consider and take possible action on matters discussed in closed session
5. Consider and take action on position of Head of School / Superintendent
6. Meeting adjournment

DATED AND POSTED ON THIS 5th day of May, 2024.
Posted on the Austin Discovery School website and physically at the below address by

L O'Connor at 9303 FM 969, Austin, TX 78724.