

NOTICE AND AGENDA

The Board of Directors of The PossAble Dream Adult High School will hold a meeting on **Wednesday, August 27th, 2025, at 5:00PM** in the **offices of The PossAble Dream High School, 3000 N. Cage, Pharr, TX 78577**. At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the Board.

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 to Confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices or Security Audits related to any subject matter in this agenda.

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Comment
- V. Administration of the Oath of Office to Appointed Board Members
- VI. Discussion and Possible Action
 - a. Organization of Board of Directors
 - b. Approval and adoption of the Budget for Fiscal Year 2025-2026
 - c. Approval of Optional Flexible Calendar
 - d. Approval of Optional Flexible School Day Program
 - e. Approval and adoption of Board Policies
 - f. Approval to delegate authority to Superintendent to execute interlocal agreements
 - g. Approval of the Master Interlocal Agreement with Region One Education Service Center
- VII. Superintendents Report
 - a. Students Enrollment Update
 - b. Personnel Report
 - c. Facilities Report
- VIII. Adjournment