NOTICE OF REGULAR MEETING

Texas Serenity Academy Open-Enrollment Charter School District

A <u>Regular Meeting</u> of the Board of Managers of Texas Serenity Academy Openenrollment Charter School will be held <u>December 18, 2023, 11:00 a.m., located at</u> <u>Jungman Neighborhood Library Conference Room 5830 Westheimer Rd., Houston,</u> <u>Texas 77057.</u>

REGULAR MEETING

Notice is hereby given that on Monday, <u>December 18, 2023</u>, the Board of Managers of the Texas Serenity Academy Charter School District ("TSA") will hold a Regular Meeting beginning at

contact 512-945-0144 or Superintendent@tsacharter.net.

Those who need a sign language or other language interpreter must email Superintendent@tsacharter.net by 1:00 p.m. December 7, 2023.

meeting at any time during the meeting for discussion of subjects properly before them when authorized by the provisions of said Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Closed Meeting may be conducted under:

TEXAS GOVERNMENT CODE SECTIONS:

551.071. Consultations with Attorney

551.072. Deliberations about Real Property

551.073. Deliberation Regarding Prospective Gifts

551.074. Personnel Matters

551.076. Deliberations Regarding Security Devices or Security Audits, including personnel