

**Notice of Corporate Board  
Meeting Board of Directors  
of  
Doral Academy of Texas  
December 22, 2020**

A meeting of the Board of Directors of Doral Academy of Texas will be held on December 22, 2020 beginning at 4:00 pm. **This meeting may be conducted by telephone conference as a Corporate Board Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

**Items for Presentation, Discussion and Possible Action**

**2.1 Presentation, discussion, and possible action  
regarding final TEA Contingencies.**

Presented by Joe Hoffer, Board Counsel

**2.2 Presentation, discussion, and possible action regarding final  
negotiated and TEA approved CMO Agreement.**

Presented by Joe Hoffer, Board Counsel

**2.3 Presentation, discussion, and possible action regarding revised  
Bylaws per TEA contingencies.**

Presented by Joe Hoffer, Board Counsel

To be 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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on  
December 18, 2020

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