



NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES

The Board of Trustees of the America Can! will meet at 12:00 p.m. Friday, August 8, 2008, in the Conference Room at the America Can!, 325 W. 12th Street, Dallas, TX 75208. The topics to be discussed or considered are listed below.

AGENDA

Item	Board Consideration
I. Call to Order	
II. Moment of meditation	
III. Resolution to approve the attached Texans <u>Can!</u> Districts (Austin <u>Can!</u> Academy, Dallas <u>Can!</u> Academy, Fort Worth <u>Can!</u> Academy, Houston <u>Can!</u> Academy and San Antonio <u>Can!</u> High School) Bus Pass Standard Operating Procedures for 2008 – 2009.	<i>Action Item</i>
IV. Adjourn	

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board of Trustees Finance Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Governance Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed, meeting. All final votes, actions, or decisions shall be taken in open meeting.

Posted by: Leelynn Montes
For the Board of Trustees

Posted on: August 5, 2008 Time: 12:00 p.m.