



**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
EDUCATION / NOMINATIONS COMMITTEE**

The Education / Nominations Committee of America Can! will meet at 4:30 p.m. Wednesday, September 25, 2008, in the Conference Room at 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. Texans <u>Can!</u> District (Austin <u>Can!</u> , Dallas <u>Can!</u> , Fort Worth <u>Can!</u> , Houston <u>Can!</u> , San Antonio <u>Can!</u> , and Texans <u>Can!</u> ) Policy for Special Programs: Section 504 for 2008 – 2009	Discussion
III. Texans <u>Can!</u> District (Austin <u>Can!</u> , Dallas <u>Can!</u> , Fort Worth <u>Can!</u> , Houston <u>Can!</u> , San Antonio <u>Can!</u> , and Texans <u>Can!</u> ) Policy for Special Programs: Dyslexia for 2008 – 2009	Discussion
IV. Texans <u>Can!</u> District (Austin <u>Can!</u> , Dallas <u>Can!</u> , Fort Worth <u>Can!</u> , Houston <u>Can!</u> , San Antonio <u>Can!</u> , and Texans <u>Can!</u> ) Policy for Special Education (SPED) for 2008 – 2009	Discussion
V. Texans <u>Can!</u> District (Austin <u>Can!</u> , Dallas <u>Can!</u> , Fort Worth <u>Can!</u> , Houston <u>Can!</u> , San Antonio <u>Can!</u> , and Texans <u>Can!</u> ) Parental Involvement Policy for 2008 – 2009	Discussion
VI. Waiver for missed instructional days for Houston hurricane	Discussion
VII. State of the schools	Discussion
VIII. Adjourn	

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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 Education / Nominations 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: September 17, 2008 Time: 5:00 p.m.