



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Meeting
Tuesday, August 20, 2013 at 6:00pm
1826 Basse Road, San Antonio, Texas 78213
(Location 2nd Floor)

MINUTES

1. OPENING PRAYER

A. Board President opened the meeting at 6:28pm Dr. Matthews opened in prayer

2. MEETING CALLED TO ORDER

A. Pledge of Allegiance & “Our Creed”

B. Roll Call, Establishment of Quorum

i. Board President called roll and in attendance were Mr. Phillips, Mr. Martinez, and Mrs. Washington he noted was arriving late (Board Secretary did arrive), and Dr. Matthews.

The following were also in attendance:

- | | |
|----------------------------|------------------------|
| 1. Dr. David Borrer | 12. Debbie Benton |
| 2. Belinda Alharran | 13. Eric Davis |
| 3. Kathy Aguirre | 14. Carla Walker |
| 4. Emily Gaston-High Smith | 15. Franchot Richards |
| 5. Dr. Herman King | 16. Angel E. Perez |
| 6. Jesse Castillo | 17. April Short |
| 7. Alma R. Garza | 18. Cristen Darden |
| 8. Tami Cavanaugh | 19. Fernando Mesa |
| 9. Karl E. Knox | 20. Lois Butler |
| 10. Sheilda Madkins | 21. Darcelle McDougald |
| 11. Teresa Johnson | |

3. ACKNOWLEDGE OF VISITORS TO BE HEARD

A. Board President asked if there were any visitors to be heard and there were not.

4. FINANCIAL REPORT

A. Monthly Financial Report – July

- i. Mr. Knox went over the Revenue report ending July 31, 2013
 1. General Fund/Food Service Revenue \$868,000
 2. Grant Funds Revenue \$74,000
 3. Total Revenue \$942,000
- ii. Expenditures report ending July 31, 2013
 1. General Fund/Food Service Expenditures \$469,000
 - a. Balance After Depreciation \$362,000
 2. Total Expenditures/Encumbrances \$599,000
 - a. Balance After Depreciation \$305,000
- iii. Year-to-Date Expenditures/Encumbrances \$102,000
 1. Mr. Knox noted the amount included the \$45,000 positive from Food Service



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2. Mr. Knox noted that currently the District will turn positive, even going through the month of August. Mr. Knox was projecting less, but they should end at about \$44,000.
- iv. Year to Date Expenditures/Encumbrances \$102,000, which Mr. Knox noted that \$11 million was the total District amount
- v. Board President asked if the District has spent 96% of the budget, which Mr. Knox confirmed and noted that after the budget amendment they should be close to 100%
- vi. Dr. Matthews asked about the budget amendments, which Mr. Knox explained there will be two amendments.
 1. Budget Amendment 1 - \$827,000 was lost over the original projection based on the budget passed at the beginning of the school year.
 2. Mr. Knox noted he would get into that item one that item came up.
- vii. Board President asked if based on amendment there should be one when the projection numbers change during the course of the year, which Mr. Knox noted that they should be doing them periodically (i.e. if the enrollment drops or increases).
 1. Board President asked if he was going to ask for amendments in November going into the new year, which Mr. Knox noted that as the enrollment is being adjusted by TEA, that's when the District adjust the budget.
 2. Board President asked when would be the time to adjust, which Mr. Knox noted three times a year with one of them being in August.
 3. Board President noted that the board should be looking at an amendment quarterly if necessary, or some kind of mechanism when adjusting the funds and not at the end of the year. Mr. Knox agreed.
- viii. Mr. Martinez reminded the board that he should only amend (knowing how much needs to be spent each month) when he has to shift money around. He doesn't have to if the revenue is not coming in, and if he has to adjust it should be when expenditures increase. He noted that expenditures should not change because you will never know where you are.
- ix. Mr. Knox noted that as he was monitoring the TEA ledger as the money went down. He was still monitoring the expenditures to ensure they did not go over. Mr. Knox noted that he does plan to bring the budget amendments more timely, which is what the Board President is expecting.
- x. Dr. Matthews noted that going into the new year Mr. Knox may have to shift money around because they planned, but not as much in certain areas. However, Mr. Knox will bring the items to the Board for approval prior to moving funds.
 1. The Board President and Mr. Martinez asked not to speculate on that just yet. Board President noted that Mr. Knox answered in noting that he will address it in a timely manner.
- xi. Mr. Knox noted the second budget amendment was to adjust all revenue and expenditures as it aligns with TEA's allocation based on enrollment. The second will be moving things around due to functions, which will keep the District on budget. He will explain later on.

B. Cash Flow Report

- i. Mr. Knox reported the General Fund cash for the month of July
 1. Total Receipts \$1.15 million
 2. Total Expenditures \$869,000
 3. Net Change in Cash \$146,000



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4. Beginning Cash Balance in Bank \$1.356 million
 5. Ending 'General Operating' Cash Balance in bank \$1.502 million
 6. Total 'Other Accounts' Balances \$761,000
 7. Money Market Accounts \$79,000
 8. Total Cash & Investments Available \$2.343 million
- ii. Mr. Martinez asked if someone could use a marker to indicate what he is presenting, which Mr. Knox noted he would get with Louis to get a laser pointer.
 - iii. Mr. Knox went over the total for the year, which ended in \$2.343.
 - iv. Board President asked if August would be the last month for the fiscal year, and Mr. Knox confirmed it would be (i.e. August 31st the fiscal year ends).
 - v. Board President asked when Payroll will begin, which Mr. Knox explained for the remaining staff members were accounted for. The second payroll will have everyone on it and salaries will increase in August.
 - vi. Board President

C. Frost Bank: 3rd Quarter Investment Report

- i. Presented the Money Market account at Frost Bank with \$79,575 the District had a total interest of \$6.15
- ii. Mr. Knox noted that the audits suggested last year that the bonds funds be reported to the board as well. Mr. Knox asked to come back at a later time to present the Wells Fargo Investment account. He did remind the board that these are funds where interest is going towards the Bonds.

D. Wells Fargo Bank, Bond Trustee: 4th Quarter FY 2012 and 1st to 3rd Quarter FY 2013 Investment Reports

E. 2013-2014 Budget Amendment

- i. Mr. Knox noted that on amendment one he was bringing the adjustment in line with the final Foundation money based on the re-allocation regarding enrollment.
 1. Mr. Knox explained that Mr. Proctor budgeted \$12,417,000 in revenues and \$12,098,000 on expenditures. They were projecting from 420 Foundation money \$319,000 increase-to-fund balance. As a result of decline in enrollment and work through the year, TEA reduced the revenue throughout the year.
 2. The overall adjustment \$827,000, which brings the District to a total \$11,590,000.
 3. The budget amendment is spreading the reduction over the functions. Projected year of expenditures are equal to the projected revenues, and brings them into a balanced budget as of August 31st.
- ii. Board President asked how he balanced, which Mr. Knox noted he took a percentage of each function and used the percentage of each function and used that percentage to allocate the final reduction.
- iii. Mr. Knox noted that the \$11,590,000 is where the Stated says they end, and he did not expect another change.
 1. Second budget amendment is to re-allocate in functions (#2). Mr. Knox explained that he went through the budget by function to see where the District was through July and where it was projected through August.
 2. They moved funds within each function to make sure they were positive and not overspending in any particular function.



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- iv. Mr. Martinez noted that he should not have to do so much extra work because Mr. Knox was not too far off, which Mr. Knox noted that the auditors will hit the District for being over the 10% mark.
 - 1. Mr. Martinez noted that some have obvious adjustments, but others may not need it.
 - 2. Mr. Knox needed to make the moves so not to be over the 10% per budget, which Mr. Martinez understand and noted he would speak to him later.

F. 2012-2013 Audit Update

- i. Mr. Knox explained the auditors have been at the District last week and the remainder of this week. This is the time they do the interim field work and auditing the Title I Grant.
- ii. We did a better job this year getting things to them ahead of time, which is really good. Acknowledged Ms. Tami Cavanaugh.

NOTE: President Britton noted that Mrs. Washington's arrival at 6:45pm

5. GOVERNANCE

A. Discussion of the Strategic Plan – 190 days Preliminary Report – Mr. Mesa, External Facilitator

- i. Dr. Matthews explained that Mr. Mesa would be given a preliminary report based on what the District has been doing.
- ii. Mr. Mesa explained that when they started the process, they had a quick time frame to make sure a plan was created; and that a plan to follow-up in 190 days. That 190 days period ended last week. This week he came in with the focus to make sure to ensure the things that were deemed critical were being implemented.
- iii. He gave a copy of the report to the Board members (3pgs) that they could review, and he was going to speak about the process. He explained that this part is crucial so that the success of the plan moves ahead in the future.
- iv. The plan is broken down into critical areas that were deemed essential to the District that we had to be sure were being addressed.
- v. First was Food Service and Nutrition, which Mr. Mesa noted that behind the report the committees have provided proof that the pieces are being implemented.
 - 1. Mr. Mesa's request to the individuals who will be held responsible and accountable, as they are responsible that he receives the data.
 - 2. If he doesn't have a paper trail, then he cannot report that these things are not happening.
- vi. Mr. Mesa noted as of today the District is in compliance and ready to start the 2013-14 school year.
- vii. Mr. Mesa gave an example that under Professional Development those pieces have already started.
 - 1. Primarily he addressed one area that Mrs. Madkins will follow-up on the RTI and PBIS professional developments are being established, which were a hit and miss in the past. They are federally mandated, so they have to ensure that they are implementing these pieces.
- viii. Mr. Mesa also noted that the Facilities Committee (headed by Ms. Garza), just recent today conversations were happening. Ms. Garza has planned to meet with Mr. Richards to actually put all pieces together to come up with a plan of attack to fix the conditions on every campus.



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1. Ms. Garza spoke with Mr. Dominguez who works at Burch and Kelley, and he noted the can take care of some of those needs. Mr. Mesa noted that other plans are being taken care of at the other campuses by Mr. Cisnero.
- ix. Mr. Mesa noted that things are going forward, which he addressed Mr. Phillips that he took it to heart when he asked about the accountability piece.
 1. Mr. Phillips noted he was truly pleased.
- x. Mr. Mesa noted that is speaking with Ms. Darden and Mrs. Madkins will continue to speak on how they can continue to address these needs.
- xi. Mr. Mesa noted that his services to the School of Excellence have been wonderful in assisting the District, and thanked the Board.

B. District Enrollment/Attendance Report

- i. Ms. Benton went over the numbers that was given to her based on the projection the campuses gave her, which was 1741 as of last Friday. She did caution the board that this was a very high projection without taking into consideration the “no show students”. Those are the students that are supposed to be in attendance, but do not show on the first day of school.
- ii. Dr. Matthews asked about the new students, which Ms. Benton noted they are not separated out on this particular report. Ms. Benton noted that just today she noted 15 non-returning students, which changes daily.
 1. President Britton asked that the expectations not get too high or too low.
- iii. Past year was the largest amount of over 400 that were no show and the hope is not to be at that many again this year. Hoping less “no shows”.
- iv. Dr. Gooding wanted to know where the District was based on the budget, which Dr. Matthews explained they have 1350 ADA with a 96% ADA totaling 1296 kids, but should be 1288 what the budget is based on. Anything above the 1296 is a plus for the District based on ADA.
- v. Ms. Benton noted that they receive the intent to return back in March/April, and able to mark certain students as “no shows”, they also receive phone calls, or record requests.
 1. Dr. Matthews asked if those have been entered in the report, which Ms. Benton explained were not and would have it completed by tomorrow to get him a new number.
- vi. Dr. Matthews recognized Mr. Richards’ efforts and his marketing team, and doing a lot of things differently than last year. District has 110 new students that Ms. Benton gave him, which were not kids that attended last year.

C. Discussion of the amendment to the District policy to include the Texas House Bill 773

- i. Ms. Johnson reiterated what was discussed at last month’s meeting that the Texas Bill 773 is requiring that all school districts once a day say US Pledge of Allegiance, State Flag, and observe a Moment of Silence.
- ii. Ms. Johnson noted that the District wanted to do this any way, but they must have a board resolution/policy that the District will participate.
- iii. Ms. Johnson did some research because a lot of the classrooms need flags, and unfortunately the Texas flag is more expensive. It should be no more than \$33,500, which TCSA will help with the cost with their preferred vendor.
 1. Ms. Johnson explained that they need more than 123 of each. The US Flag \$9.97 (estimate) \$1,212, and State flags (\$19+) \$3,437.



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2. Dr. Matthews asked if it was \$33,000 or \$3,500 and Ms. Johnson made a correction of \$3,500.
3. It will have to come from 420 Funds as it cannot be covered under grant funds.

D. Discussion of the 2013-2014 contract with State of Texas and Assessment, Intervention & Management, LLC for special needs services

- i. Ms. Johnson asked to approve an agreement with AIM to provide special needs services specifically for Speech Therapy, LSSP, and Educational Diagnostician.
- ii. Ms. Johnson went over the process of the RFQ and postings June 26th and July 6th in order to get all bids in by contractors by August 7th.
 1. They receive all bids and reviewed them on August 12th, and AIM gave the best rating. They want to offer them the services for the 2013-14 school year.
- iii. Board Secretary asked how many students the District had with special needs, which Mr. Castillo stated was 114.
- iv. Ms. Johnson introduced the contractors and Dr. Matthews asked about the contract service costs:
 1. \$70 per hour Speech Therapist
 2. \$65 per hour Speech Therapist Assistant
 3. \$65 per hour LSSP
 4. \$65 per hour Educational Diagnostician
- v. Ms. Johnson noted that Mrs. Castilleja spoke with them again and they lowered their prices. She also noted that these are paid out of grant funds.
 1. Dr. Matthews noted it is a mandatory service, which the Board President understood.
 2. Ms. Johnson requested board approval for AIM services.

E. Discussion of the 2013-2014 contract with Five Star Education Solutions for educational developmental services

- i. Ms. Johnson noted that as the Academic Dept. planned for the new school year, they were looking at They looked at the scores, relatively newness of the teacher, and they felt with the removal of CSCAPE; they felt Five Star could help by implementing and refining the curriculum
- ii. Assist the Teachers' increase of efficacy by assessing the instructional staff, providing Professional Development (including Coaching and Mentoring), increasing content knowledge, increasing teacher's ability to utilize data to create and implement lesson plans based on the appropriate TEKS, and increasing development to develop effective assessments.
 1. Also, looking for someone to increase their skills and school leadership to better help the district in regards to the district initiatives (STEM initiatives).
 2. Ms. Johnson posted services for bids as the previous, postings June 26th and July 6th in order to get all bids in by contractors by August 7th.
- iii. Title I funds will be utilized and cannot go over, which \$750 per day for each service. Region 20 charges \$700.
 1. Board Secretary asked if they come every day, which Ms. Johnson noted that they would not. They only come for PD or assist with the teachers and reflect with them after class, and give teaching strategies.
 2. They will be receiving good one-on-one assistance.



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- iv. Board President asked if the District had them last year, which Ms. Johnson noted they had them only for a limited time and it was only at the secondary level. This year it will be throughout the district.
 - 1. Board Secretary asked if they saw improvement, which Ms. Johnson noted that they did.
- v. Dr. Matthews asked Ms. Darden to speak on the teachers' impression.
 - 1. Ms. Darden noted they did a great job at the elementary and intermediate level.
 - 2. They are doing an RTI training this week and they will be receiving feedback for further evaluations.

F. Discussion of the 2013-2014 contractual services with Region 20

- i. Ms. Butler explained that they will be committing to Texas Student and Business, which is the database they will be using (TxEIS)
 - 1. They will also have a Nursing Coop, Career and Technical Coop, and the Bilingual Coop. Core Support of all Library sources. The total is \$41,000 and that is what they will be using for Region 20 services.
- ii. Board Secretary asked how many teachers attended, which she explained that Teachers have to be approved to go to certain things.
 - 1. These are all Coops that Directors or Teachers will attend that are for particular people.
- iii. Mr. Phillips asked if those that are picked to attend receive a schedule, which the schedule is given once posted.
- iv. Board Secretary asked what it was last year, which Ms. Butler noted last year it was \$62,000. They dropped off some that they felt they did not participate in last year.
 - 1. Dr. Matthews noted there was a committee that went in to review what the needs were, which is why it is coming out to \$41,000.
- v. Board Secretary asked if the teachers are notified, which Ms. Butler noted the Principals are to notify them, even the ESL (SPED Dept.)
 - 1. Ms. Butler noted that all Nurses training are held at Region 20 for a minimal price.

G. Discussion of the 2012-2013 Application for Timeline for Accelerated Instruction Waiver

- i. Dr. Matthews noted that this is something that has to be approved by the Board requested by TEA. They have already applied, and now need the Board approval.
- ii. Mrs. Madkins explained that at the end of the school year, during the summer they had 32 students 5th/6th Reading, and 48 students Math that need to re-test.
 - 1. They retested at the end of June, 20 students that did not pass Reading and 35 students that did not pass Math.
- iii. The State has a requirement that we remediate these students. Instead of doing another student, they would like to have it moved up to the 13-14 school year and have the Board approved, and apply for the waiver, which they can get for three years.
- iv. Board Secretary asked if it will hurt the rating, which Mrs. Madkins noted it would not.
- v. The State provides a computerized program 3rd – 8th grade (Istation), and Reading labs for ESL students, and plenty of intervention pieces that can be done in school or out of school.
- vi. Mr. Phillips asked if a waiver was given last year, which Mrs. Madkins noted they did not. This year once voted they will have the waiver for three years.



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- vii. Dr. Matthews noted that in the future they will be able to work earlier on with the students that do not pass in three tries.
- viii. Board Secretary asked if there should be a teacher that dedicates the time to those students, which Mrs. Madkins noted they did not because of the programs that they have.
- ix. Mr. Phillips asked if there is an assessment that goes over the levels that each student is working on, which Ms. Darden explained that the computer based program has a built in assessment that monitors the student. The system knows the students' grade level and is able to move them along.

H. Discussion of the 2013 Accountability Table Updates with Index 2 Targets

- i. Dr. Matthews noted that Mrs. Madkins was going to explain the different indexes and how the District performed. One area of concern was Index 2, which many other Districts saw concerns with.
- ii. Mrs. Madkins stated that the 2012-13 was the second year that students have been assessed under the new STAAR system. The 2011-12 school year they were not evaluated, so the same rate was used for the 2010-11 school year.
- iii. Mrs. Madkins noted that there were four indexes that she went over with the board:
 - 1. Index 1 - The students tested that meet Level II, and 50% of the students to at least pass and meet the Level II status
 - 2. Index 2 – Measure the student's growth, did the student grow or did they just "pass". The State does not want them to stay 'level', we are flat lining when the students are not growing.
 - 3. Index 3 - Economically Disadvantage Students (i.e. For School of Excellence that is our Afr. American and Hispanic Students) Two lowest performing groups.
 - a. This year the State target was 55%
 - 4. Index 4 – Graduation Rate where they look at the 4yr or 5yr
 - a. This year SEE was 5yr, they also look at the number of students that were recognized as Distinguished Achievement on their graduation diploma
- iv. Mrs. Madkins went over the overall summary, and the District met standard across the board.
- v. Copeland was evaluated in two Indexes, and did very well. They were also Distinguished in Reading
- vi. Kelley met standard and evaluated in Index I and Index III, also Distinguished in Reading
- vii. Burch was evaluated in three areas Index I, II, and III. They received Distinguished in Math and their campus was in the top 25% group they were compared to 40 other Charter/ISDs (Dr. Matthews noted that majority were ISDs)
- viii. Walker was evaluated in Index I, II, and III; they met standard, and Distinguished in Reading.
- ix. Saenz was evaluated in Index, I, II, and III. Great improvement; but fell short in Index II. However, much improvement.
- x. Hawkins HS Index I-IV. Index IV fell short; however, Mrs. Madkins noted that the District has graduated 100% every year.
 - 1. This factored in Gateway students, which Dr. Matthews noted this should be our last year.
- xi. Lee was evaluated Index I-IV. Index II is where we need to be careful overall
- xii. Index II they will be comparing with the new school year, and the target changes. Mrs. Madkins noted that it will move up.



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xiii. Board Secretary asked if they did Science and other areas, which Mrs. Madkins noted that we were only evaluated in Math and Reading.

1. Mrs. Madkins noted that HS evaluates ACT and SAT, but these are the overall ratings they do for the campuses.

I. Discussion of the District Improvement Plan for the 2013-2014 School Year

- i. Ms. Johnson explained the Site Based Decision Making Committee has revised the DIP, and is aligned with the Strategic Plan.
 1. It is divided the plan into focus areas that go with the Strategic Plan.
- ii. Mr. Phillips asked about periodic monitoring dates, which Ms. Johnson noted that review quarterly and bring the Site Base Decision Making Committee (SBDMC) together. Ms. Johnson confirmed she can add monitoring dates to it.
- iii. Board President asked if there is a policy that has to implemented, which Ms. Johnson explained every requisition has to be tied back to the DIP.
- iv. Ms. Johnson noted that this plan has been presented twice at SBDMC, and changes were made. She asked the board to approve the plan for the 2013-14 school year.

J. Discussion of the 2012-2013 and 2013-2014 compensation plan to include teachers under contractual agreements, stipends, grants, incentives, and benefits

- i. Dr. Matthews noted that the board approved last year and explained the stipends paid to teachers, an adjunct teacher, and Ms. Short is going to show what was paid last year and this year. It also will show how it is going to be funded and where the funds are coming from.
- ii. Ms. Short explained the only difference is how the Grant funds will pay any particular stipend. The only changes from 2012-13 the ESL pay changed to \$3500 due to the position being eliminated.
 1. Dr. Matthews explained they are going to contract through Region 20 or an individual outside because they did not need the position.
- iii. Board President asked about the Grant changes, which Ms. Darden noted that they have changed and where one grant ended the money will come from another particular grant, which is okay to do.
- iv. Board Secretary asked about ‘Extra Duty’, which Ms. Darden noted it is additional duties that are done after school hours such as Saturday training or workshops.
 1. Board Secretary asked about during the school day, which Ms. Darden confirmed they do not because it is during school hours.
- v. Dr. Matthews noted the last line where two teachers last year that fall under contractual teaching, which this year is one that teaches two-three classes and they are certified.
 1. Dr. Matthews added that we may have people that cannot work full-time, and this gives opportunity to bring someone that can teach one day .
 2. Mrs. Madkins noted that some would fall under ‘Tutorial Services’

K. Discussion to have ClimaCool LLC AC & Air Conditioning as the HVAC contractors for the 2013-2014 School Year

- i. Ms. Butler reiterated the board has to approve any vendor that goes over \$50,000. They had two bids that came in that a committee reviewed. They were posted a month before and did everything in compliance with RFP. (i.e. listed in newspaper, listed on contractor site for people to view, and on the District website)



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- ii. They had about eight people come and walk and some people thought it was too small or too big. The committee agreed to award the contract to ClimaCool. Ms. Butler assured they followed every legal rule that they were supposed to follow, and the committee did have a discussion.
- iii. Board Vice President asked about the maintenance, which Ms. Butler explained that they change filters, and they know what the District has. They know what they already fixed, and Ms. Butler has a book that speaks of all the A/C units and how to up keep them.
 - 1. Board Vice President asked who is validating the service, which Ms. Butler noted is now Mr. Richards (she did it in the past). They also check with the Head Custodian or Principal.
- iv. Dr. Matthews explained that they have decided not to repair the second chiller that is out due to saving funds.
- v. Mr. Phillips asked if they know what is actually going to be replaced, which Ms. Butler noted they do and the key is to keep the coils cleaned and the filters will be done every two months due to the buildings being busy.
- vi.

L. Discussion to implement a Facility Rental Contract/User Agreement Policy

- i. Dr. Matthews asked the board to table as District lawyers (Katie) are still working on the policy.

M. Public Hearing on Board Resolution regarding supplemental compensation for extra duties of the Superintendent, Director of Special Projects, Director of Academics, and Director of Operations and Communication

6. CLOSED SESSION

A. Board Vice President went into Closed Session 8:27pm

- i. Pursuant to Sections 551.074 of the Texas Government Code, deliberation regarding the supplemental compensation for extra duties of the Superintendent, Director of Special Projects, Director of Academics, and Director of Operations and Communication.

7. RECONVENED

A. Board President reconvened the meeting at 9:47pm

8. CONSIDERATION OF ACTION ITEMS

A. Consideration and take possible action to approve the amendments to the 2013-2014 Budget Amendment

- i. Board Secretary made the motion to approve the amendments to the 2013-2014 Budget Amendment. Mr. Martinez seconded the motion. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.

B. Consideration and take possible action to approve the Frost Bank: 3rd Quarter Investment Report

- i. Board Secretary made the motion to approve the Frost Bank: 3rd Quarter Investment Report. Second by Mr. Phillips. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.



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- C.** Consideration and take possible action to approve the Wells Fargo Bank, Bond Trustee: 4th Quarter FY 2012 and 1st to 3rd Quarter FY 2013 Investment Reports
- i. Mr. Martinez so moved the motion, and seconded by Board Secretary. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- D.** Consideration and take possible action to approve the amendment to the District policy to include the Texas House Bill 773
- i. Mr. Martinez so moved the motion, and seconded by Board Vice President. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- E.** Consideration and take possible action to approve the 2013-2014 contract with State of Texas and Assessment, Intervention & Management, LLC for special needs services
- i. Board Secretary made a motion to adopt proposal, and second by Mr. Martinez. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- F.** Consideration and take possible action to approve the 2013-2014 contract with Five Star Education Solutions for educational development
- i. Mr. Martinez so moved the motion, and seconded by Board Vice President. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- G.** Consideration and take possible action to approve the 2012-2013 Application for Timeline for Accelerated Instruction Waiver
- i. Mr. Martinez so moved the motion, and seconded by Board Vice President. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- H.** Consideration and take possible action to approve the District Improvement Plan for the 2013-2014 School Year
- i. Board President so moved the motion, and seconded by Mr. Martinez. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- I.** Consideration and take possible action to approve the 2012-2013 and 2013-2014 compensation plan to include teachers under contractual agreements, stipends, grants, incentives, and benefits
- i. Mr. Martinez so moved the motion, and seconded by Board Vice President. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.
- J.** Consideration and take possible action to approve ClimaCool LLC AC & Air Conditioning as the HVAC contractors for the 2013-2014 School Year
- i. Mrs. Washington made a motion to approve ClimaCool LLC AC & Air Conditioning as the HVAC contractors for the 2013-2014 School Year. Seconded by Mr. Martinez. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.



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- K.** Consideration and take possible action to approve the Facility Rental Contract/User Agreement Policy
- i. Item Tabled.
- L.** Consideration and take possible to adopt a Board Resolution related to supplemental compensation for extra duties of the Superintendent, Director of Special Projects, Director of Academics, and Director of Operations and Communication
- i. Mr. Martinez made motion that the Board would not be considered. Seconded by Board Secretary. President Britton read the motion and called for a vote for no approval. All favored (none), Nays.
 - ii. Reading made by all members: Mr. Martinez – No, Mrs. Washington – No, Mr. Phillips – No, Dr. Gooding – No, and Mr. Britton – No.

9. CONSIDERATION/APPROVAL OF CONSENT ITEMS

- A.** Consideration and take possible action to approve the minutes for July 23, 2013 District Board Meeting
- i. Mr. Martinez so moved the motion, and seconded by Board Secretary. President Britton read the motion and called for a vote. All favored (Ayes) and motion approved.

10. CLOSING PRAYER AND ADJOURNMENT

- A.** Board President closed in a word of prayer and adjourned at 10:03pm.

Respectfully Submitted,

Darcelle McDougald
Executive Administrative Assistant
Tuesday, September 17, 2013

Recommendation of Administration: It is the recommendation of the administration for the Board of Trustees to approve the minutes for August 20, 2013 Regular District Board Meeting.

Dr. Kenneth Matthews, Superintendent

Patrick Britton, President

Dr. Yasan Gooding, Vice President

LaVergie Washington, Secretary



SCHOOL of EXCELLENCE
in EDUCATION

Joe H. Martinez, Board of Director

Lee Phillips, Board of Director