



SCHOOL of EXCELLENCE  
in EDUCATION

**Board of Directors Board Meeting**

**Tuesday, February 12, 2019, at 6:00 p.m.**

1826 Basse Road, San Antonio, Texas 78213 (Location 2nd Floor)

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- I. **Open Public Hearing**
    - A. 2017-2018 Texas Academic Performance Report (TAPR)
  - II. **Close Public Hearing**
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- III. **Opening Prayer**
  - IV. **Meeting Called to Order**
    - A. Pledge of Allegiance and School Creed
    - B. Roll Call and Establishment of Quorum
  - V. **Acknowledgement of Visitors to Speak**
  - VI. **Vision: Progress Monitoring of Student Outcomes and Goals/Six Week Data Reports**
    - A. Dr. Harmon W. Kelley Elementary – Ms. Oliphint
    - B. Dr. David C. Walker Elementary – Ms. Hall
    - C. Dr. Paul S. Saenz Junior High – Ms. Walker
    - D. Milton B. Lee Academy of Science & Engineering – Ms. Walker
    - E. Accreditation Status – Ms. Madkins
  - VII. **Constraints Monitoring**
    - A. District Enrolment – Ms. Benton
    - B. Financial Reports – Mr. Knox
      1. Monthly Financial Report
      2. Cash Flow Report
      3. Investment Report
      4. Budget Amendments
  - VIII. **Closed Session**
    - A. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding employment positions, vacancies and staffing needs.
  - IX. **Reconvene Open Session**

**X. Consideration to Approve Action Items**

- A. Financial Reports: Investment Report, Budget Amendments
- B. Consideration to Approve Action Taken During Closed Session
- C. Consideration to Approve Leaptran Energy Savings Proposal

**XI. Consideration of Consent Items**

- A. Approve Minutes of Previous Meetings: August 28, 2018 - September 17, 2018 – September 26, 2018 – October 30, 2018 – November 27, 2018 – December 12, 2018
- B. Approve Incentive for the Milton B. Lee Academy of Science & Engineering Robotics Competition Coach
- C. Consideration to Approve Renewal of Line of Credit at Frost Bank

**XII. Adjournment and Closing Prayer**

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Saturday, February 9, 2019, by 6:00 p.m.