



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Special Board Meeting

Monday, March 4, 2019, at 12:30 p.m.

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

- I. Opening Prayer**
- II. Meeting Called to Order**
 - A. Pledge of Allegiance and School Creed
 - B. Roll Call and Establishment of Quorum
- III. Acknowledgement of Visitors to Speak**
- IV. Vision: Consideration to Discuss and Approve**
 - A. Expenditure for Cleanup/Recovery of District IT System
 - B. Expenditure for Installation/Implementation of Leaptran's LeapSmart Building Energy Efficiency Solutions System
- V. Consideration to Approve Action Items**
 - A. Expenditure for Cleanup/Recovery of District IT System
 - B. Expenditure for Installation/Implementation of Leaptran's LeapSmart Building Energy Efficiency Solutions System
- VI. Adjournment and Closing Prayer**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, March 1, 2019, by 12:30 p.m.