



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Board Meeting

Tuesday, May 14, 2019, at 6:00 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: 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. STAAR Progress Reports – Ms. Madkins
 - V. 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 Amendment
 5. Burch Facility Rental
 6. Proposed Benefits Package
 - VI. Closed Session**
 - A. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding employment positions, vacancies and staffing needs.
 - VII. Reconvene Open Session**
 - VIII. Consideration to Approve Action Items**
 - A. Financial Reports: Investment Report, Budget Amendments
 - B. Consideration to Approve Action Taken During Closed Session
 - C. Consideration of Proposed Benefits Package
 - IX. Consideration of Consent Items**
 - A. Approve minutes from April 9, 2019
 - B. Approve Proposed Marketing Budget for May through August, 2019.
 - X. Adjournment and Closing Prayer**
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 3, 2019, by 6:00 p.m.