Special Board of Directors Board Meeting
Thursday, August 1, 2019, at 12:00 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. Constraints Monitoring
   A. Waiver - Proposed Teacher Professional Development Minutes 19/20 – Ms. Benton
   B. Waiver – Use of Teacher Data Portal of TAMS 19/20 – Ms. Benton
   C. Financial Reports – Mr. Knox
      1. Cash Flow Report
   D. Updates to House Bill 3 Compensation: - Mr. Knox
      a. Teachers
      b. All others
   E. Health Benefits Plan Update – Ms. Madkins

IV. Closed Session
   A. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding employment positions, vacancies and staffing needs.

V. Reconvene Open Session

VI. Consideration to Approve Action Items
   A. Approve Teacher Professional Development Minutes
   B. Approve Waiver of use of Data Portal
   C. Approve Updated House Bill 3 Proposed Compensation Plan
   D. Approve Proposed Health Benefits Plan Updates

VII. Consideration of Consent Items
   A. Minutes

VIII. Adjournment and Closing Prayer

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, July 29, 2019, by 12:00 p.m.