



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, October 9, 2018 at 6:00pm

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**
 - A. Open
- IV. Progress Monitoring of Student Outcomes/Goals**
 - A. Campus Highlights – Principals
 - B. Six Week Data Update
 - 1. Walker Elementary – Ms. Hall
 - 2. Kelley Elementary – Ms. Oliphint
 - 3. Milton B. Lee Academy/Saenz Junior High – Ms. Walker
 - C. Kelley Elementary Turnaround Plan – Ms. Oliphint/Ms. Madkins
- V. Constraints Monitoring**
 - A. District Enrollment – Ms. Benton
 - B. Financial Reports – Mr. Knox
 - 1) Monthly Financial Report
 - 2) Cash Flow Report
 - 3) Investment Report
 - 4) Budget/Grants Amendments
- 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 of Action Items**
 - A. Consideration to Approve Action Taken During Closed Session regarding Employee Concerns
 - B. Consideration to Approve Kelley Turnaround Plan
 - C. Consideration to Approve Budget/Grants Amendment
- IX. Consideration/Approval Consent Items.**
 - A. Board Minutes for August 28, 2018
 - B. Approve Updated 2018-2019 Student Handbook
- X. Adjournment and Closing Prayer**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 9, 2018, by 6:00 p.m.