



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Board Meeting

Tuesday, November 27, 2018 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. Accountability**
 - A. Progress Monitoring of Student Outcomes Goals/Six Week Data Reports**
 - 1. Dr. Harmon W. Kelley Elementary – Ms. Oliphint
 - 2. Dr. David C. Walker Elementary – Ms. Hall
 - 3. Dr. Paul S. Saenz Junior High – Ms. Walker
 - 4. Milton B. Lee Academy of Science & Engineering – Ms. Walker
 - B. PBMAS Report – Ms. Madkins
- V. Structure**
 - A. District Enrolment – Ms. Benton
 - B. Financial Reports – Mr. Knox
 - 1. Monthly Financial Report
 - 2. Cash Flow Report
 - 3. Investment Report
 - 4. Budget Amendments
 - C. Closed Session
 - 1. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding employment positions, vacancies and staffing needs.
 - D. Reconvene Open Session
 - E. Consideration to approve Action Items
 - 1. District Target Improvement Plan
 - 2. Financial Reports: Investment Report, Budget Amendments
 - 3. Consideration to Approve Action Taken During Closed Session
 - F. Consideration of Consent Items
 - 1. Approve Minutes of Previous Meetings
 - 2. Approve Utilizing \$5,000 of Rental Proceeds for Faculty & Staff Appreciation and Student Incentives
- VI. Adjournment and Closing Prayer**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, November 16, 2018, by 6:00 p.m.