



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, July 24, 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. Introduction of Kelley Elementary Principal
- IV. Progress Monitoring of Student Outcomes/Goals**
 - A. STAAR Results – Ms. Madkins
 - B. Kelley Turnaround Plan – Ms. Madkins
- V. Constraints Monitoring**
 - A. Board Self-Evaluation regrading Lone Star Governance Integrity Instrument– Region 20
 - B. Student Recruitment/Retention Efforts – Ms. Madkins
 - C. Discuss 2018-2019 Employee Compensation Scale – Ms. Short
 - D. Financial Report – Mr. Knox
 - 1) Monthly Financial Report
 - 2) Cash Flow Report
 - 3) Investment Report
 - 4) Budget/Grants Amendments
- VI. Closed Session**
 - A. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.
- 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 2018-2019 Employee Compensation Scale
 - C. Consideration to Approve the Investment Report
 - D. Consideration to Approve Budget/Grants Amendments
- IX. Consideration/Approval Consent Items.**
 - A. Board Minutes for June 12, 2018
 - B. Security Guards for Each Campus for Five Hours a Day
 - C. Additional Fence and Gates at Kelley Elementary
 - D. Change 197 Day Employees to 205 Days
- X. Adjournment and Closing Prayer**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 20, 2018 by 6:00 p.m.