



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, September 10, 2019

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. Public comments on agenda items limited to 2 minutes
- IV. Vision: Progress Monitoring of Student Outcomes Goals**
 - 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. Districtwide: Targeted Improvement Plans – Ms. Madkins
- V. Constraints Monitoring – Presentations, discussions and or Action Items**
 - A. District Enrollment – Ms. Benton
 - B. Financial Reports – Mr. Knox
 - 1) Presentation: Monthly Financial Report
 - 2) Presentation: Cash Flow Report
 - 3) Discussion and possible action regarding Investment Report
 - 4) Discussion and possible action regarding Budget/Grants Amendments
 - 5.) Discussion and possible action regarding the approval of the audit engagement letter for the annual financial audit for the school year ending 2019
- VI. Closed Session**
 - A. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding employment positions, vacancies, and staffing needs
- I. Reconvene Open Session**
- II. Consideration of Action Items**
 - A. Consideration to Approve Action Taken During Closed Session regarding Employee Concerns
 - B. Consideration to Approve the Investment Report
 - C. Consideration to Approve Budget/Grants Amendment

D. Consideration to Approve Audit Engagement Letter

III. Consideration/Approval Consent Items.

A. Investment Policy

B. Board Minutes

IV. Adjournment and Closing Prayer

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 6, 2019 by 6:00p.m.