



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, April 11, 2017 at 6:00pm

1826 Basse Road, San Antonio, Texas 78213 (Location 2nd Floor)

- 1. Opening Prayer**
- 2. Meeting Called to Order**
 - i. Pledge of Allegiance & School Creed
 - ii. Roll Call, Establishment of Quorum
- 3. Acknowledgement of Visitors to Speak**
- 4. Campus Highlights**
 - i. Elementary
 - i. Walker – Ms. Darden-Martens
 - ii. Kelley – Mrs. Zanin
 - ii. Secondary
 - i. Saenz Junior High and Lee Academy – Ms. Walker
 - iii. Athletics – Ms. Butler
- 5. Financial Report – Karl Knox**
 - i. Monthly Financial Report
 - ii. Cash Flow Report
 - iii. Investment Report
 - iv. Budget/Grant Amendments
- 6. Governance – Sheilda Madkins**
 - i. District Enrollment/Attendance Report – Ms. Benton
 - ii. Discuss 2017-2018 School Calendar – Ms. Benton
 - iii. Discuss Instructional Materials Allotment and TEKS Certification for 2017-2018
 - iv. Discuss District Profile – Ms. Madkins
- 7. Closed Session**
 - i. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.
- 8. Reconvene Open Session**
- 9. Consideration of Action Items**
 - i. Consideration to Approve 2017-2018 School Calendar
 - ii. Consideration to Approve Instructional Materials Allotment and TEKS Certification for 2017-2018
 - iii. Consideration to Approve Investment Report

INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

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iv. Consideration to Approve Budget Amendment

10. Consideration/Approval of Consent Items

11. Adjournment and Closing Prayer

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, April 7, 2017 by 6:00 p.m.