



SCHOOL of EXCELLENCE  
in EDUCATION

**Board of Directors Regular Board Meeting**

**Tuesday, February 21, 2017 at 6:00pm**

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

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**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. Community
  - i. Discuss Black History Month Celebration – Ms. C. Walker

**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 Change in Pay Grade for approved Carpenter Position – Ms. Short
- iii. Discuss Amended Pay Scale for Non-Exempt Employees – Ms. Short
- iv. Discuss AC Replacements HS, Basse Cafeteria, Kelley Gym – Knox, Madkins
- v. Discuss ADA Required Modification at Kelley Café – Knox, Madkins
- vi. Discuss Extra Expenses Associated with the Portable at Kelley Elementary – Knox, Madkins
- vii. Discuss Possible Placement of a Cell Tower with APC Towers - Knox

**7. Closed Session**

**8. Reconvene Open Session**

**9. Consideration of Action Items**

- i. Consideration to Approve Proposed change in Carpenter pay grade

INNOVATE. ADAPT. EXCEL. – DREAMS HAPPEN!

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- ii. Consideration to Approve Proposed amended exempt and non-exempt pay scales
- iii. Consideration to Approve AC replacements at HS, Basse Cafeteria, Kelley Gym
- iv. Consideration to Approve ADA Required Modifications at Kelley Café
- v. Consideration to Approve Extra Expenses Associated with the Portable at Kelley
- vi. Consideration to Approve Placement of Cell Tower Offer from APC Towers

**10. Consideration/Approval of Consent Items**

- i. Approve minutes for April 25, 2016.

**11. Adjournment and Closing Prayer**

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, February 17, 2016 by 6:00 p.m.*