



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, May 9, 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
- iv. Development Office – Ms. Carla Walker

5. Financial Report – Karl Knox

- i. Monthly Financial Report
- ii. Cash Flow Report
- iii. Investment Report
- iv. Budget/Grant Amendments
- v. Discuss Preliminary End of Year 2017 Projections and Preliminary 2018 Budget Information

6. Governance – Sheilda Madkins

- i. District Enrollment/Attendance Report – Ms. Benton
- ii. Discuss approval of the Frost Bank Line of Credit loan renewal in the amount for \$600,000 – Mr. Knox
- iii. Discuss TELPAS and STAAR March 5th and 8th Grade Results for Reading & Math – Ms. Madkins
- iv. Discuss Changes to Employment Days of Walker Receptionist from 225 Day to 215 Days – Ms. Madkins and Ms. Short
- v. Proposed Strategic Changes for the School of Excellence in Education – Ms. Madkins
- vi. Update on Maintenance and Repairs throughout the District – Mr. Knox and Ms. Madkins

7. Closed Session

- i. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.

INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

1826 BASSE RD. ● SAN ANTONIO, TX 78213 ● TEL: 210.431.9881 ● FAX: 210.432.8467



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8. Reconvene Open Session

9. Consideration of Action Items

- i. Consideration to Approve Frost Bank Line of Credit loan renewal in the amount of \$600,000
- ii. Consideration to Approve Changes of Employment Days for the Walker Receptionist
- iii. Consideration to Approve Funds Needed to Complete Maintenance and Repairs throughout the District
- iv. *Consideration to Approve Investment Report*
- v. 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, May 5, 2017 by 6:00 p.m.