



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, September 26, 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. Askew
 - ii. Kelley – Ms. Martens
- ii. Secondary - Ms. V. Walker
- iii. Community – Ms. C. Walker

5. Financial Report – Karl Knox

- i. Monthly Financial Report
- ii. Cash Flow Report
- iii. Investment Report

6. Governance – Sheilda Madkins

- i. District Enrollment/Attendance Report – Ms. Benton
- ii. Discuss the Pre-K SA Grant – Ms. Johnson
- iii. Discuss Contracting with Garza and Gonzalez to Conduct the 2016-2017 Audit
- iv. Discuss the Targeted Improvement Plan for Kelley Elementary – Ms. Martens
- v. Discuss Funds to Be Borrowed from the Wells Fargo Repair and Refurbishment Account – Mr. Knox
- vi. Discuss Facilities throughout the District – Ms. Butler

7. Closed Session

- i. Pursuant to Texas Government Code section 551.074, discuss and consider hiring Superintendent and approval of Superintendent's contract.
- ii. Pursuant to Texas Government Code Section 551.074, hearing and deliberation of Employee Grievance.
- iii. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.

8. Reconvene Open Session

INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

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



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9. Consideration of Action Items

- i. Consideration to Approve Contracting with Garza and Gonzalez to Conduct the 2016-2017 Audit
- ii. Consideration to Approve the Targeted Improvement Plan for Kelley Elementary
- iii. Consideration to Take Possible Actions and Approve the Superintendent's Contract
- iv. Consideration to Take Possible Actions regarding Employee Grievance
- v. Consideration to Take Possible Actions regarding Employee Concerns
- vi. Consideration to Approve Investment Report
- vii. Consideration to Approve Borrowing Funds from the Wells Fargo Repair and Refurbishment Account

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, September 22, 2017 by 6:00 p.m.