



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, July 18, 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 –
- ii. Secondary - Ms. V. Walker

5. Financial Report – Karl Knox

- i. Monthly Financial Report
- ii. Cash Flow Report
- iii. Investment Report
- iv. Budget/Grant Amendments
- v. Preliminary 2017-2018 Budget

6. Governance – Sheilda Madkins

- i. District Enrollment/Intent to Return Numbers – Ms. Madkins
- ii. Discuss the 2017-2018 Employee Compensation Schedules – Ms. Short
- iii. Discuss 2017-2018 Critical Instructional Positions Incentive Criteria/Schedule - Ms. Madkins and Ms. Johnson
- iv. Discuss 2017-2018 Principal Assignments - Ms. Madkins
- v. Discuss 2016-2017 STAAR and EOC Assessment Results - Ms. Madkins
- vi. Discuss Texas Department of Agriculture Audit – Ms. Madkins and Mr. Reyes
- vii. Discuss the Previous Board Approval of Repairing the Interior of and Replacing HVAC Unit for the SPED Building – Ms. Butler, Mr. Knox, Ms. Madkins
- viii. Discuss Facilities throughout the District (Kelley: Portables and Café; Basse: Cafeteria AC; SPED Building Repairs and AC) – Ms. Butler
- ix. Discuss Cancelling Portable Building at Kelley and Resulting Fees – Mr. Knox and Ms. Madkins
- x. Discuss Revised Mission, Goals, and Core Values as Proposed by the District Leadership Team – Ms. Madkins and Ms. Johnson

INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

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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 Employee Compensation Schedules for Exempt and Non-Exempt Employees
- ii. Consideration to Approve 2017-2018 Critical Instructional Positions Incentive Criteria/Schedule
- iii. Consideration to Approve 2017-2018 Principal Assignments
- iv. Consideration to Take Possible Actions regarding Employee Concerns
- v. Consideration to Approve Cancelling Portable Building at Kelley and Resulting Fees
- vi. Consideration to Approve Budget Amendment
- vii. Consideration to Approve Revised Mission, Goals, and Core Values as Proposed by the District Leadership Team

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, July 14, 2017 by 6:00 p.m.