



Board of Directors Regular Board Meeting

Tuesday, August 2, 2016 at 6:00pm

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

1. Opening Prayer

Ms. Washington gave the opening prayer.

2. Meeting Called to Order

- i. Pledge of Allegiance & School Creed
- ii. Roll Call, Establishment of Quorum

Vice-President Gooding led the audience in the Pledge of Allegiance and the School Creed. He then called the roll. Ms. Washington and Dr. Gooding were present; Mr. Britton was absent. However, a quorum was established.

Vice-President Gooding opened the meeting at 6:12 p.m.

3. Acknowledgement of Visitors to Speak

No one had signed up to speak to the board.

4. Governance – Sheilda Madkins

- i. Discuss Purchase of Portable Buildings – Ms. Butler and Mr. Knox
Ms. Butler advised that bids were opened and the winning bid was for \$129,000. Mr. Knox explained that there were two ways to finance the building, either through Frost Bank or Susquehanna. Discussion ensued. Mr. Knox is also seeking approval to begin the plumbing and electrical work.
- ii. Discuss Renovations of Kitchens - Ms. Coleman
This item was tabled.
- iii. Discuss Implementation of Technology Plan - Ms. Butler
Ms. Butler advised that M&A Technology won the bid for \$94,387. This covers the teacher laptops, classroom projectors, student Chromebooks, and administrative workstations. Discussion ensued regarding financing.
- iv. Discuss Entering into Negotiation of A Contract for Eco-Site, Inc. to Construct and Maintain A Cell Tower on The Basse Road Campus – Mr. Knox
This item was tabled.

5. Closed Session

6. Reconvene Open Session

7. Consideration of Action Items

- i. Consideration to Approve Purchase of Portable Buildings



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Ms. Washington moved to 1) commit SEE funds in the amount of \$128,457 which will be reimbursed by loan funds so that the portable project may begin immediately; 2) sign documents agreeing to terms with Frost Bank and executing those terms if the district credit application is approved by close of business on Wednesday, October 20, 2016 (if the credit application is approved after close of business on Wednesday, October 20, 2016, or if credit is denied these documents will be destroyed); 3) sign credit application is approved (if the instruments agreeing to BB&T terms and executing these terms on August 11, 2016, if the district's executes the Frost Banks' loan or if credit is denied, these documents will be destroyed); and 4) if credit is not approved by either bank the Board of Trustees agrees to commit school funds in the amount of \$128,457 to complete the entire portable project. This would be implemented on August 3, 2016. Vice-President Gooding called for a vote. The motion passed.

ii. Consideration to Approve Implementation of Technology Plan

Ms. Washington moved to purchase 150 teacher laptops, 50 classroom projectors, 50 student Chromebooks, and 15 administrative workstations from M&A Technology in the amount of \$94,387. Vice-president Gooding called for a vote. The motion passed.

iii. Consideration to Approve Entering into Contract Negotiations with Eco-Site, Inc. to Construct and Maintain a Cell Tower on The Basse Road Campus – This item was tabled.

8. Consideration/Approval of Consent Items

9. Adjournment and Closing Prayer

Vice-President Gooding adjourned the meeting at 6:35 p.m.

Ms. Washington gave the closing prayer.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Saturday, July 30, 2016 by 6:00 p.m.