



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Special Board Meeting

Wednesday, November 18, 2015 at 5:00 p.m.

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

Minutes

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

President Britton led the audience in the Pledge of Allegiance and School Creed. He called the roll. A quorum was present. President Britton called the meeting to order.

3. Acknowledgement of Visitors to Speak

No one signed up to speak.

4. Governance – Sheilda Madkins

- i. Discuss School Bus Advertising – Ms. Coleman

Ms. Coleman advised that she did not have any new information to add; at this junction she just wants to ask for permission to proceed.

5. Closed Session

- i. Pursuant to Section 551.074 of the Texas Government Code, discuss employee concerns. President Britton advised that there were no items for closed session.

6. Reconvene Open Session

7. Consideration of Action Items

- i. Consideration to Approve Proposed School Bus Advertising

Ms. Washington moved to accept the resolution for school bus advertising. Dr. Gooding seconded the motion. President Britton called for a vote. The motion passed.

8. Consideration/Approval of Consent Items

No consent items were presented.

9. Adjournment and Closing Prayer

Ms. Washington moved to adjourn the meeting. Dr. Gooding seconded the motion. A vote was called. The motion passed. President Britton adjourned the meeting at 5:33 p.m.

Ms. Washington gave the closing prayer.
