



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, April 10, 2018 at 6:00pm

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

- I. Opening Prayer**
- II. Meeting Called to Order**
 - A. Pledge of Allegiance & School Creed
 - B. Roll Call, Establishment of Quorum
- III. Acknowledgement of Visitors to Speak**
- IV. Campus Highlights**
 - A. Elementary & Intermediate
 - 1. Walker – Ms. Askew
 - 2. Kelley – Ms. Martens
 - B. Secondary
 - 1. Saenz Junior High and Lee Academy – Ms. Walker
- V. Financial Report – Karl Knox**
 - A. Monthly Financial Report
 - B. Cash Flow Report
 - C. Investment Report
 - D. Budget/Grant Amendments
- VI. Governance – Sheilda Madkins**
 - A. District Enrollment/Attendance Report – Ms. Benton
 - B. Discuss School Resource Office/Safety Plan – Ms. Madkins
 - C. Discuss Changes to Long-Term and Permanent Substitute Positions
- VII. Closed Session**
 - A. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.
- VIII. Reconvene Open Session**
- IX. Consideration of Action Items**
 - A. Consideration to Take Possible Action regarding Employee Concerns
 - B. Consideration to approve investment report
 - C. Consideration to approve the budget amendment

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X. Consideration/Approval of Consent Items

- A. 2018-2019 School Calendar
- B. Teacher Data Portal of Texas Assessment Management System Waiver
- C. New Position for Food Service Manager Trainee
- D. Board Minutes for March 27, 2018

XI. Adjournment and Closing Prayer

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, April 6, 2018 by 6:00 p.m.

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