



SCHOOL of EXCELLENCE  
in EDUCATION

**Board of Directors Regular Board Meeting**

**Tuesday, November 14, 2017 at 6:00pm**

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

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- 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. Athletics – Dr. Butler
- 5. Financial Report – Karl Knox**
  - i. Monthly Financial Report
  - ii. Cash Flow Report
  - iii. Budget Amendment
  - iv. Investment Report
- 6. Governance – Sheilda Madkins**
  - i. District Enrollment/Attendance Report – Ms. Benton
  - ii. Discuss 2017-2018 Governance Report – Ms. Madkins
  - iii. Discuss Transportation Need – Mr. Knox and Ms. Reyes
  - iv. Discuss Facilities Review – Dr. Butler
- 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 Take Possible Actions regarding Employee Concerns
  - ii. Consideration to Approve Investment Report
  - iii. Consideration to Approve Budget Amendment
- 10. Consideration/Approval of Consent Items**
- 11. Adjournment and Closing Prayer**

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, November 10, 2017 by 6:00 p.m.*

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INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

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