



SCHOOL of EXCELLENCE  
in EDUCATION

**Board of Directors Regular Board Meeting**

**Tuesday, September 27, 2018 at 6:15pm**

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

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- I. Opening Prayer**
  - II. Meeting Called to Order**
    - A. Pledge of Allegiance and School Creed
    - B. Roll Call and Establishment of Quorum
  - III. Acknowledgement of Visitors to Speak**
    - A. Open
  - IV. Progress Monitoring of Student Outcomes/Goals**
    - A. Campus Highlights – Principals
    - B. Target Improvement Plans
      - Walker Elementary – Hall/Madkins
      - Kelley Elementary – Oliphint/Madkins
      - Milton B. Lee – Walker/Madkins
  - V. Constraints Monitoring**
    - A. District Enrollment – Ms. Benton
    - B. Financial Reports – Mr. Knox
      - 1) Monthly Financial Report
      - 2) Cash Flow Report
      - 3) Investment Report
      - 4) Budget/Grants Amendments
  - VI. Closed Session**
    - A. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding employment positions, vacancies, and staffing needs
  - VII. Reconvene Open Session**
  - VIII. Consideration of Action Items**
    - A. Consideration to Approve Action Taken During Closed Session regarding Employee Concerns
    - B. Consideration to Approve the Investment Report
    - C. Consideration to Approve Budget/Grants Amendment
  - IX. Consideration/Approval Consent Items.**
    - A. Board Minutes for August 28, 2018
    - B. Approve amended 2018 2019 nonexempt compensation nurse assistant title and scale for pay grade 1 to add (CNA/LVN)
    - C. Approve amended 2018 2019 Exempt Compensation Scale to add maintenance technician
    - D. Approve amended 2018 2019 Exempt Compensation Scale Pay Grade 3
  - X. Adjournment and Closing Prayer**
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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 24,, 2018 by 6:15 p.m.*