



SCHOOL of EXCELLENCE  
in EDUCATION

**Board of Directors Regular Board Meeting**

**Tuesday, August 28, 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 and School Creed
  - B. Roll Call and Establishment of Quorum
- III. Acknowledgement of Visitors to Speak**
  - A. Open
  - B. Introduction of Walker Elementary Principal
- IV. Progress Monitoring of Student Outcomes/Goals**
  - A. Campus Highlights – Principals
  - B. 2018 Accountability/Preliminary FIRST Ratings – Ms. Madkins/Mr. Knox
- V. Constraints Monitoring**
  - A. District Enrollment – Ms. Benton
  - B. Discuss possible future change from Teacher Offer Letters to Teacher Contracts
  - C. Discuss 2018-2019 Employee Compensation Scales – Ms. Short
  - D. Discuss KIPP Texas’ offer to lease space from the district
  - E. Financial Reports – Mr. Knox
    - 1) Monthly Financial Report
    - 2) Cash Flow Report
    - 3) Investment Report
    - 4) Budget/Grants Amendments
    - 5) Discuss 2018-2019 Fiscal Year Proposed Budget
    - 6) Discuss Approval of Garza/Gonzalez & Associates as Auditors for FY 2017-2018
- VI. Closed Session**
  - A. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.
- 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 2018-2019 Employee Compensation Scales
  - C. Consideration to Approve future change from Teacher Offer Letters to Teacher Contracts
  - D. Consideration to Approve the Investment Report
  - E. Consideration to Approve Budget/Grants Amendments
  - F. Consideration to Approve the 2018-2019 FY Budget

G. Consideration to Approve Garza/Gonzalez & Associates as Auditors for the FY 2017-2018 Audit

**IX. Consideration/Approval Consent Items.**

- A. Board Minutes for July 24, 2018
- B. Approve Stipend for UIL Coordinator
- C. Approve automobile mileage reimbursement for teachers split between campuses
- D. Approve \$12,000 drawdown from the Wells Fargo Repair and Refurbishment Fund to upgrade security fence at Kelley campus.

**X. Adjournment and Closing Prayer**

---

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 24, 2018 by 8:15 p.m.*