



SCHOOL of EXCELLENCE  
in EDUCATION

**Board of Directors Regular Board Meeting**

**Tuesday, December 12, 2017 at 6:00pm**

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

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**Public Hearing**

- I. Texas Academic Performance Report – Sheilda Madkins**
  - II. FIRST Report – Karl Knox**
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**Regular Meeting Agenda**

- 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
    - i. Walker – Ms. Askew
    - ii. Kelley – Ms. Martens
  - B. Secondary - Ms. V. Walker
  - C. Athletics – Dr. Butler
- V. Financial Report – Karl Knox**
  - A. Monthly Financial Report
  - B. Cash Flow Report
  - C. Budget Amendment
  - D. Investment Report
- VI. Governance – Sheilda Madkins**
  - A. District Enrollment/Attendance Report – Ms. Benton
  - B. Discuss School Report Cards – Ms. Madkins
  - C. Discuss Resolution regarding Prior Board Minutes – Ms. Madkins
  - D. Discuss Project Lead the Way Grants – Ms. Johnson
  - E. Discuss the new Collateralized Municipal Deposits Agreement and Public Funds Security Agreement between Frost Band, The Bank of New York Mellon Trust Company and the School of Excellence in Education.
- VII. Closed Session**
  - A. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.

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INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

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**VIII. Reconvene Open Session**

**IX. Consideration of Action Items**

- A. Consideration to Take Possible Actions regarding Employee Concerns
- B. Consideration to Approve Investment Report
- C. Consideration to Approve Budget Amendment
- D. Consideration to Approve Resolution regarding Prior Board Minutes
- E. Consideration to Approve the Collateralized Municipal Deposits Agreement and Public Funds Security Agreement between Frost Bank, the Bank of New York Mellon Trust Company and the School of Excellence in Education.

**X. Consideration/Approval of Consent Items**

**Board Minutes:** August 2, 2016; August 30, 2016; December 13, 2016; January 24, 2017; February 21, 2017; August 29, 2017; September 26, 2017, October 20, 2017, and November 14, 2017

**XI. 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, December 8, 2017 by 6:00 p.m.*