



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, January 23, 2018 at 6:00pm

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

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. 2016-2017 Audit Presentation – Garza and Gonzales**
- V. Campus Highlights**
 - A. Elementary
 - i. Walker – Ms. Askew
 - ii. Kelley – Ms. Martens
 - B. Secondary - Ms. V. Walker
 - C. Athletics – Dr. Butler
- VI. Financial Report – Karl Knox**
 - A. Monthly Financial Report
 - B. Cash Flow Report
 - C. Budget Amendment
 - D. Investment Report
- VII. Governance – Sheilda Madkins**
 - A. District Enrollment/Attendance Report – Ms. Benton
 - B. Discuss 2017-2018 Employee Handbook – Ms. Short
 - C. Discuss Kelley 2017-2018 Turnaround Plan – Ms. Martens and Ms. Madkins
 - D. Discuss Proposed Partnership with Ensemble Learning – Ms. Madkins
- VIII. Closed Session**
 - A. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code.
- IX. Reconvene Open Session**
- X. Consideration of Action Items**
 - A. Consideration to Approve the 2016-2017 Audit Report
 - B. Consideration to Approve 2017-2018 Employee Handbook

INNOVATE. ADAPT. EXCEL. - DREAMS HAPPEN!

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- C. Consideration to Approve Kelley 2017-2018 Turnaround Plan
- D. Consideration to Approve Budget Amendment
- E. Consideration to Approve Investment Report

XI. Consideration/Approval of Consent Items

Board Minutes: November 17, 2016; March 28, 2017; April 11, 2017; May 9, 2017; June 13, 2017; July 18, 2017; December 12, 2017

Adjournment and Closing Prayer

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 19, 2018 by 6:00 p.m.