



Notice of School Board Meeting

April 12, 2017

12:00 PM

Notice is hereby given that on April 12, 2017, beginning at 12 PM, the Board of Directors of Democratic Schools Research Institute, dba San Antonio School for Inquiry and Creativity will hold a regular meeting of the Board at 4205 San Pedro Ave, San Antonio, Texas 78212.

A. Call to Order:

1. Meeting called to order and quorum established
2. Pledges of Allegiance

B. Executive Session

C. Superintendent/Directors Report -The Superintendent and/or Directors will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board Members or citizens.

D. Consent Agenda Items:

1. Approval of March 2017 Board Minutes
Recommended Action: Approval
2. Disbursements for the Month of March 2017
Recommended Action: Approval

E. Curriculum and Instruction

1. District Calendar SY 2017-2018
Recommended Action: Approval
2. 2017-2018 Instructional Material Certification
Recommended Action: Approval

F. Facilities and Operations

1. Monticello Middle School
Recommended Action: Approval

G. Business and Finance

1. Summary Statement

- Recommended Action: Approval
2. Profit & Loss
Recommended Action: Approval

H. Human Resources

1. Pay Schedule
Recommended Action: Approval
2. Teacher Salary
Recommended Action: Approval
3. Board Training
Recommended Action: Approval
4. Parent Advisory Council
Recommended Action: Approval

I. Technology Services

There are no items for this meeting

J. Adjournment

****Note Regarding Executive Session****

The Board of Directors has determined that a closed or executive session is required regarding several items posted on the Agenda. The executive session will be held as permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, and/or 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on April 7, 2017, 5pm, on the entry doors of the San Antonio School for Inquiry and Creativity, located at 4616 San Pedro Avenue, San Antonio, Texas, 78212, by the person whose signature appears below.

BY: *Tonja D. Nelson*

Tonja D. Nelson Ph.D.
Superintendent

This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Gina Luciano at (210) 507-7702 at least one (1) business day before the meeting for assistance.