



Notice of School Board Meeting

December 14, 2016,
6:00 PM

Notice is hereby given that on October 26, beginning at 6:00 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 4616 San Pedro Ave, San Antonio, Texas 78212.

A. Call to Order:

1. Meeting called to order and quorum established
2. Pledges of Allegiance
3. Superintendent Report -The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board Members or citizens.

B. Consent Agenda Items:

1. Approval of October 2016 Board Minutes
Recommended Action: Approval

C. Curriculum and Instruction

1. 2016-2017 School Report Card
Recommended Action: Approval

D. Facilities and Operations

E. Business and Finance

1. November 2016 Financials
Recommended Action: Approval
2. 2016-2017 Pay Schedule
Recommended Action: Approval
3. 2016-2017 Budget Amendment
Recommended Action: Approval

F. Human Resources

G. Technology Services

H. Executive Session

If during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 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.

1. Board Performance

Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

Adjournment

Tonja D. Nelson

Tonja D. Nelson Ph.D.
Superintendent

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on December 9, 2016 at 6 pm 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) 738-0020 at least one (1) business day before the meeting for assistance.