



## **Notice of School Board Meeting**

January 25, 2017,  
6:00 PM

Notice is hereby given that on January 25, 2017, 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 2507 Fredericksburg Rd, 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 December 2016 Board Minutes  
Recommended Action: Approval

### **C. Curriculum and Instruction**

### **D. Facilities and Operations**

### **E. Business and Finance**

1. December 2016 Financials  
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 January 23, 2017 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) 507-7702 at least one (1) business day before the meeting for assistance.*