

Notice of Board of Directors Meeting

Board of Directors
Democratic Schools Research Institute
dba
San Antonio School for Inquiry and Creativity
May 27, 2016,
4:00 PM

Notice is hereby given that on May 27, 2016, beginning at 4:00 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 4205 San Pedro Avenue, San Antonio, Texas.

A. Call to Order:

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

B. Consent Agenda Items:

1. Minutes from the Meetings of May 2016
Recommended Action: Approval

C. Curriculum and Instruction

No action

D. Facilities and Operations

No action

E. Business and Finance

1. Geographic boundary amendment for discrepancies in PEIMS
Recommended Action: Approval
2. Board Resolution for geographic boundary expansion
Recommended Action: Approval
3. 2015-2016 Audit Selection – Armstrong, Vaughan & Associates
Recommended Action: Approval
4. 2015-2016 Financials
Recommended Action: Approval

F. Human Resources

No Action

G. Technology Services

No Action

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.

- Superintendent Evaluation
- Recommendation Action: Discussion

- Appointment of Superintendent
- Recommendation Action: Discussion

Open Session

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

1. Superintendent Evaluation
Recommendation Action: Approval
2. Appointment of Superintendent
Recommendation Action: Approval

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 March 30, 2016 at 3 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 Brandon Arcos at (210) 738-0020 at least one (1) business day before the meeting for assistance.