



**NOTICE OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of BTX Schools, Inc.**

Notice is hereby given that a special meeting of the Board of Directors of BTX Schools, Inc., will be held on 24 April 2017. The Board will convene the meeting in Open Session at 9:00am (Central). The Board will meet at 517 Soledad Street, San Antonio, Texas 78205. It is the intent of the Board to have quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**517 Soledad Street
San Antonio, TX 78205**

**24 April 2017
9:00am (Central)**

1. Call to order
2. Executive Session
 - a. Pursuant to Government Code 551.071 consultation with legal counsel and 551.072 regarding Castle Hills project.
3. Open Session
 - a. Consider and take possible action regarding City of Castle Hills, Castle Hills High School campus and Winston Lane property and proposal to City of Castle Hills.
4. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2017.

Posted by (signature) _____

at (address) _____