

NOTICE OF MEETING OF THE BOARD OF DIRETORS

of BTX Schools, Inc.

Notice is hereby given that a meeting of the Board of Directors of BTX Schools, Inc., will be held on April 28, 2014. The Board will convene the meeting in Open Session at 10:00 AM CDT. The Board will meet at 517 Soledad Street, San Antonio Texas 78205. It is the intent of the Board to have a 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 Texas 78205**

**April 28, 2014
10:00 AM Central
(8:00 AM AZ)**

1. Call to Order
2. Call to the Public
3. Adopt Agenda
4. Ratify Minutes from the January 21, 2014 Special Meeting of the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Minutes of the January 21, 214 Special Meeting of the BTX Schools, Inc. Board of Directors.

5. Ratify Minutes from February 24, 2014 Meeting of the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Minutes of the February 24, 2014 Meeting of the BTX Schools, Inc. Board of Directors.
6. Ratify Minutes from the March 7, 2014 Special Meeting of the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Minutes of the March 7, 2014 Special Meeting of the BTX Schools, Inc. Board of Directors.
7. Review, discuss, and possible action to approve Resolution 14-R05 to amend the BTX Schools, Inc. charter in order to change the school district name from "BASIS San Antonio" to "BASIS Texas".
 - a) Related Documents:
 1. TEA Amendment Form
 2. Resolution 14-R05
8. Review, discuss, and possible action to approve the Certificate of Resolution approving the BTX Schools, Inc. Records Management Policy and naming the Superintendent the Records Management Officer.
 - a) Related Documents:
 1. Records Management Policy
 2. Records Management Declaration of Compliance form
 3. Records Management Designated Officer form
 4. Records Management Retention of Records Schedule
 5. Certificate of Resolution
9. Report on FY14 Q3 Financials
 1. Q3 Financials
 2. Annual Teacher Fund (ATF) Report
 3. FY 14 Q1 and Q2 Quarterly Agreed Upon Procedures (AUP) Audit Findings
10. Review, discuss, and possible action to approve Resolution 14-R06 to adopt the Preliminary FY15 BTX Schools, Inc. budget.
 - a) Related Documents:
 1. FY15 Preliminary BTX Schools, Inc. Budget
 2. Resolution 14-R06
11. FY 2014 Q3 Management Report (Michael Block)
 - (1) Academic Performance

- (2) Student Enrollment
- (3) Organizational Structure
- (4) Teaching Resources
- (5) Legal and Regulatory Compliance
- (6) Risk Management
- (7) New Schools Activity

12. Meeting Adjourned

DATED AND POSTED this _____ day of _____, 2014.

by
(signature) _____

at (Address)
_____.

Call to the Public. General Topics.

- 1) BTX will reserve 15 minutes for a Call to the Public wherein members of the public may address general topics relevant to BTX.
- 2) Persons who wish to speak during the Call to the Public will be limited to 3 minutes for individuals and 5 minutes for groups.
- 3) Anyone wishing to speak during the call to the public will be heard on a first come first served basis. Though sign up may occur at the time of the meeting, it will be taken in the order it is received. Persons wishing to speak during this time are encouraged to email superintendent@btxschools.org at least 24 hours in advance of the noticed meeting time to sign up.