



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

Notice is hereby given that a meeting of the Board of Directors of BTX Schools, Inc., will be held on August 14, 2015. The Board will convene the meeting in Open Session at 10:00 AM Central. 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**

August 14, 2015

10:00 AM Central

1. Call to Order
2. Call to the Public
3. Adopt Agenda
4. Review, discuss and possible action to ratify the Minutes from the May 11, 2015 Meeting of the BTX Schools, Inc. Board of Directors.
 - a. Related Documents:
 1. Minutes of the May 11, 2015 Meeting of the BTX Schools, Inc. Board of Directors



5. Review, discuss and possible action to approve Resolution 15-R09 to ratify the SY 2015-16 district academic calendar.
 - a) Related Documents:
 1. SY 2015-16 School Calendars
 2. Resolution 15-R09

6. Review, discuss, and possible action to approve Resolution 15-R10 to adopt the SY 2015-16 Parent Student Handbook for BASIS San Antonio and BASIS San Antonio North.
 - a) Related Documents:
 1. SY 2015-16 Parent Student Handbook
 2. Resolution 15-R10

7. Review, discuss, and possible action to approve Resolution 15-R11 to adopt the SY 2015-16 BASIS San Antonio School Guidebook and the student centered policies provided therein, which include polices for Campus Visitors, Sexual Abuse Prevention, Attendance, and Grievances.
 - a) Related Documents:
 1. BASIS San Antonio SY 2015-16 School Guidebook
 2. Resolution 15-R11

8. Review, discuss, and possible action to approve Resolution 15-R12 to adopt the SY 2015-16 BASIS San Antonio North School Guidebook and the student centered policies provided therein, which include policies for Campus Visitors, Sexual Abuse Prevention, Attendance, and Grievances.
 - a) Related Documents:
 1. BASIS San Antonio North SY 2015-16 School Guidebook
 2. Resolution 15-R12

9. Free and Reduced Lunch Vended Meals Program Presentation (Anastasia Korte, Director of Compliance, BASIS.ed)

10. Review, discuss, and possible action to approve Resolution 15-R13 to engage Revolution Foods to provide vended meals services to BASIS Texas charter schools for SY 2015-16.
 - a) Related Documents:
 1. Revolution Foods Vended Meals Proposal
 2. Resolution 15-R13

11. Review, discuss, and possible action to approve Resolution 15-R14 to engage Selrico Services, Inc. to provide vended meals services to BASIS Texas charter schools for SY 2015-16.
 - a) Related Documents:
 1. Selrico Services, Inc. Vended Meals Proposal



2. Resolution 15-R14

12. Discussion regarding possible school name changes for BASIS San Antonio and BASIS San Antonio North.

13. Review, discuss, and possible action to approve Resolution 15-R15 to change the campus name of BASIS San Antonio.

a) Related Documents:

1. Resolution 15-R15

14. Review, discuss, and possible action to approve Resolution 15-R16 to change the campus name of BASIS San Antonio North.

a) Related Documents:

1. Resolution 15-R16

15. Report on FY 2015 Q4 Financials (David Tyler, VP of Finance, BASIS.ed)

a) Related Documents:

1. FY 2015 Q4 Financials

16. FY 2015 Q4 Management Report (Peter Bezanson, CEO, BASIS.ed)

- (1) Academic Performance
- (2) Student Enrollment
- (3) Organizational Structure
- (4) Teaching Resources
- (5) Legal and Regulatory Compliance
- (6) Risk Management
- (7) New Schools Activity
- (8) Annual Teacher Fund

17. Review, discuss, and possible action to approve Resolution 15-R17 to adopt the FY 2016 Annual Teacher Fund goals.

a) Related Documents:

- 1. FY 2016 Annual Teacher Fund goals
- 2. Resolution 15-R17

18. Motion to Adjourn

DATED AND POSTED ON THIS _____ day of _____, 2015.

Posted 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.