



**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 21 August 2018. The Board will convene the meeting in Open Session at 10:00am (Central). The Board will meet at 404 East Ramsey, Suite 106, San Antonio, Texas 78216. 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.

**404 East Ramsey, Suite 106  
San Antonio, TX 78216**

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**21 August 2018  
10:00am (Central)**

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to ratify the minutes from the 22 May 2018 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 22 May 2018 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to approve Resolution BTX18-R12 to accept the resignation of BTX Schools, Inc. Board Secretary, Michael Soto
  - a. Related Documents
    - i. Resignation Letter
    - ii. Resolution BTX18-12
6. FY 2018 Q4 Financial Report (Finance, BASIS.ed)
  - a. Related Documents



- i. FY 2018 Q4 Financials
  - ii. BTX 2017 AUP report final
7. Review, discuss, and possible action to approve Resolution BTX18-R13 regarding revisions to the FY 2018-19 proposed budget
  - a. Related Documents
    - i. 2018-19 revised Budget
    - ii. Resolution BTX18-R13
8. Review, discuss, and possible action to approve Resolution BTX18-R14 regarding the FY 2017-18 revised budget
  - a. Related Documents
    - i. 2017-18 revised Budget
    - ii. Resolution BTX18-R14
9. FY 2017 Q4 Management Report (Peter Bezanson, CEO, BASIS.ed)
10. Review, discuss, and possible action to approve Resolution BTX18-R15 to adopt the FY 2019 Annual Teacher Fund goals
  - a. Related document
    - i. Resolution BTX18-R15
11. FY 2017 Q4 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
12. Review, discuss, and possible action to approve Resolution BTX18-R16 to adopt the SY 2018-19 Parent Student Handbook for each BASIS.ed campus in San Antonio.
  - a. Related documents
    - i. SY 2018-19 Parent Student Handbook
    - ii. Resolution BTX18-R16
13. Review, discuss, and possible action to approve Resolutions BTX18-R17 through-R19 to adopt the SY 2018-19 School Guidebooks and the student centered policies provided therein for the BASIS.ed campuses in San Antonio.
  - a. Related documents
    - i. BASIS San Antonio Primary Medical Center Campus Center SY 2018-19 School Guidebook
    - ii. Resolution BTX18-R17
    - iii. BASIS San Antonio Primary North Central Campus Center SY 2018-19 School Guidebook
    - iv. Resolution BTX18-R18
    - v. BASIS San Antonio Shavano Campus Center SY 2018-19 School Guidebook
    - vi. Resolution BTX18-R19



14. Review, discuss, and possible action to approve Resolution BTX18-R20 regarding use of armed security personnel on campus.
  - a. Related documents
    - i. Responses to RFP for security personnel
    - ii. Resolution BTX18-R20
  
15. New business
  
16. Closed Session pursuant to 551.074 (personnel) to discuss management performance and 551.071 (consultation with legal counsel) to review legal requirements and obligations of management and charter holder board.
  
17. Reconvene Open Session. Consider and take possible action on matters discussed in closed session.
  
18. Motion to Adjourn

DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_