



**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 1 December 2016. The Board will convene the meeting in Open Session at 2:00pm (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**

**1 December 2016
2:00pm (Central)**

1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to approve resolution BTX16-R30 to adopt the 2015-16 Charter FIRST financial rating for BASIS Texas. (David Tyler, VP of Finance, BASIS.ed)
 - a. Related documents
 - i. Charter FIRST Financial Rating Report
 - ii. Letter to the Board
 - iii. Resolution BTX16-R30
5. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2016.



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. Person 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 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.