



**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 December 11, 2015. The Board will convene the meeting in Open Session at 9:00 AM Central. The Board will meet at BASIS San Antonio Medical Center 8519 Floyd Curl Drive San Antonio, TX 78240. 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.

**BASIS San Antonio Medical Center  
8519 Floyd Curl Drive  
San Antonio, TX 78240**

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**December 11, 2015  
9:00 AM 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 November 5, 2015 Meeting of the BTX Schools, Inc. Board of Directors.
  - a. Related Documents:
    1. Minutes of the November 5, 2015 Meeting of the BTX Schools, Inc. Board of Directors



- 5. Review, discussion, and possible action to approve Resolution 15-R26 to adopt the 2014-15 Charter FIRST financial rating for BASIS San Antonio Medical Center. (David Tyler, VP of Finance, BASIS.ed)
  - a. Related Documents:
    - 1. Charter FIRST Financial Rating Report
    - 2. Resolution 15-R26
  
- 6. Review, discussion, and possible action to approve Resolution 15-R27 to adopt the 2014-15 Texas Academic Performance Reports (TAPR) for BASIS San Antonio Medical Center and BASIS San Antonio North Central. (John Hillis, AVP, BASIS.ed)
  - a. Related Documents:
    - 1. Texas Academic Performance Reports
    - 2. Resolution 15-R28
  
- 7. Review, discussion, and possible action to approve Resolution 15-R28 to name Eva Sankey the lone finalist for the BASIS Texas Superintendent position.
  - a. Related Documents
    - 1. Eva Sankey Bio
    - 2. Resolution 15-R28
  
- 8. BTX Compliance Update (Kate Gottfredson, Director | Research, Civil Rights, and ESS, BASIS.ed)
  
- 9. LEA Public Reporting of Progress in meeting Highly Qualified Teacher Requirements (John Hillis, AVP, BASIS.ed)
  
- 10. 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.