



**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 January 6, 2016. The Board will convene the meeting in Open Session at 9:00 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**

**January 6, 2016
9:00 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 December 11, 2015 Meeting of the BTX Schools, Inc. Board of Directors.
 - a. Related Documents:
 1. Minutes of the December 11, 2015 Meeting of the BTX Schools, Inc. Board of Directors



5. Review, discussion, and possible action to approve Resolution 16-R01 to approve hiring lone finalist, Eva Sankey, as the permanent superintendent of BASIS Texas effective immediately.
 - a. Related Documents:
 1. Resolution 16-R01

6. Review, discussion, and possible action to approve Resolution 16-R02 to approve the BASIS Texas superintendent compensation of \$92,000 annually.
 - a. Related Documents:
 1. Exhibit A- Compensation Report
 2. Compensation Advisory Letter to the Board
 3. Resolution 16-R02

7. 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.