



**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 November 5, 2015. 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**

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**November 5, 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 September 21, 2015 Meeting of the BTX Schools, Inc. Board of Directors.
  - a. Related Documents:
    1. Minutes of the September 21, 2015 Meeting of the BTX Schools, Inc. Board of Directors



5. Review, discuss, and possible action to approve the Resolution 15-R21 to adopt the updated BTX Schools, Inc. Student Directory Information Policy.
  - a. Related Documents:
    1. BTX Schools, Inc. Student Directory Information Policy
    2. Resolution 15-R21
  
6. Review, discuss, and possible action to approve Resolution 15-R22 to adopt the updated BTX Schools, Inc. Enrollment Policy.
  - a. Related Documents:
    1. BTX Schools, Inc. Enrollment Policy
    2. Resolution 15-R22
  
7. Review, discuss, and possible action to approve Resolution 15-R23 to appoint BTX Schools, Inc. interim superintendent, Craig Barrett, as the authorized agent for BTX Schools, Inc. and granting Peter Bezanson limited signing authority as his delegate when necessary.
  - a. Related Documents:
    1. Resolution 15-R23
  
8. Review, discuss, and possible action to approve Resolution 15-R24 to reduce the BTX Schools, Inc. capital asset threshold from \$5,000 to \$300 and to further treat textbooks as a separate asset class that is always capitalized.
  - a. Related Documents:
    1. Resolution 15-R24
  
9. Review, discuss, and possible action to approve the Resolution to amend the Charter of BTX Schools, Inc. to expand its geographic boundaries, increase student enrollment, and add grade levels K-4 beginning SY 2016-17.
  - a. Related Documents:
    1. Exhibit A
    2. BTX Schools, Inc. Business Plan
    3. Expansion Amendment Resolution
  
10. Report on FY 2016 Q1 Financials (David Tyler, VP of Finance, BASIS.ed)
  - a. Related Documents:
    1. FY 2016 Q1 Financials
  
11. Review, discuss, and possible action to approve Resolution 15-R25 to approve the FY 2015 BTX Schools, Inc. audited financial statement.
  - a. Related Documents:
    1. FY 2015 Audited Financial Statement
    2. Resolution 15-R25



12. FY 2016 Q1 Management Report (Peter Bezanson, CEO, BASIS.ed)

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

13. Executive Session

- a. Discussion regarding possible BTX Schools, Inc. superintendent candidate

14. 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.