



**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 7, 2014, which will include the election of new Board members. The Board will convene the meeting in Open Session at 9:00 AM CDT. 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**

**November 7, 2014
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 September 3, 2014 Meeting of the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Minutes of the September 3, 2014 Meeting of the BTX Schools, Inc. Board of Directors.

Election of New Board Members

5. Discussion of potential new BTX Schools, Inc. Board members, Chip Haass, and Michael Soto.

- a) Related Documents:
 1. Chip Haass Bio
 2. Michael Soto Bio

6. Review, discuss and possible action to approve Resolution 14-R18 to appoint Christopher “Chip” Haass to the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Resolution 14-R18

7. Review, discuss and possible action to approve Resolution 14-R19 to appoint Michael Soto to the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Resolution 14-R19

8. Review, discuss and possible action to approve Resolution 14-R20 to amend section 4.4 of the BTX Schools, Inc. Bylaws to remove the requirement that the Member hold its annual meeting on the third Tuesday in May of each calendar year.
 - a) Related Documents:
 1. BTX Schools, Inc. Bylaws
 2. Resolution 14-R20

9. Review, discuss and possible action to approve Resolution 14-R21 to amend section 6.1 of the BTX Schools, Inc. Bylaws to remove the specific date of the Board of Directors regular meeting.
 - a) Related Documents:
 1. BTX Schools, Inc. Bylaws
 2. Resolution 14-R21

10. Review, discuss and possible action to approve Resolution 14-R22 to adopt the BTX Schools, Inc. district Complaint Policy consistent with Texas Education Code (TEC 26.011.).
 - a) Related Documents:
 1. BTX Schools, Inc. Complaint Policy
 2. Resolution 14-R22

11. FY 15 Q1 Financials (Dan Nienhauser)
 - a) Related Document:
 1. FY 15 Q1 Financials

12. Review, discuss and possible action to approve Resolution 14-R23 to contribute an additional \$50,000 to the year one BASIS San Antonio North Annual Teacher Fund so that the total contribution from BTX is \$100,000 for FY 2015.
 - a) Related Documents:
 1. Resolution 14-R23

13. FY 2015 BASIS.ed Management Report (Peter Bezanson)

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

14. Motion to Adjourn

DATED AND POSTED ON THIS _____ day of _____, 2014.

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.