

**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 6 August 2019. The Board will convene the meeting in Open Session at 2:00pm (Central). The Board will meet at 404 East Ramsey, Suite 106, San Antonio, Texas 78216. 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.

**404 East Ramsey, Suite 106
San Antonio, TX 78216**

**6 August 2019
2:00pm (Central)**

1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to approve Resolution BTX19-R18 to appoint Andrea Perez as the Deputy Superintendent of BTX Schools, Inc. effective immediately
 - a. Related Documents
 - i. Resolution BTX19-R18
5. Review, discuss, and possible action to approve Resolution BTX19-R19 to re-elect Craig Barrett and renew his position as Chairman of the BTX Schools, Inc. Board of Directors pursuant to section 5.9 of the BTX Schools, Inc. Bylaws.
 - a. Related document
 - i. Resolution BTX19-R19

6. Review, discuss, and possible action to approve Resolution BTX19-R20 to reappoint Shelly Esque as Treasurer of the BTX Schools, Inc. Board of Directors pursuant to section 5.9 of the BTX Schools, Inc. Bylaws.
 - a. Related document
 - i. Resolution BTX19-R20

7. Review, discuss, and possible action to approve Resolution BTX19-R21 to adopt the SY 2019-20 Parent Student Handbook for each BASIS.ed campus in San Antonio.
 - a. Related documents
 - i. SY 2019-20 Parent Student Handbook
 - ii. Resolution BTX19-R21

8. Review, discuss, and possible action to approve Resolutions BTX19-R22 through-R24 to adopt the SY 2019-20 School Guidebooks and the student centered policies provided therein for the BASIS.ed campuses in San Antonio.
 - a. Related documents
 - i. BASIS San Antonio Primary Medical Center Campus Center SY 2019-20 School Guidebook
 - ii. Resolution BTX19-R22
 - iii. BASIS San Antonio Primary North Central Campus Center SY 2019-20 School Guidebook
 - iv. Resolution BTX19-R23
 - v. BASIS San Antonio Shavano Campus Center SY 2019-20 School Guidebook
 - vi. Resolution BTX19-R24

9. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2019.

Posted by (signature) _____

at (address) _____