

**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 22 March 2019. The Board will convene the meeting in Open Session at 9:00am (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**

---

**22 March 2019**  
**9:00am (Central)**

---

1. Call to order
2. Adopt agenda
3. Review, discuss, and possible action to approve Resolution BTX19-R06 to approve the submission of two Attendance Waivers to the TEA for BASIS San Antonio – Shavano campus for February 12, 2019 and February 13, 2019.
  - a. Related Documents
    - i. Attendance Waivers
    - ii. Resolution BTX19-R06
4. Review, discuss, and possible action to approve Resolution BTX19-R07 to approve the annual allotment and TEKS certification
  - a. Related Documents
    - i. Annual allotment and TEKS certification form
    - ii. Resolution BTX19-R07
5. Review, discuss, and possible action to approve Resolution BTX19-R08 to approve the expansion amendment for North Texas
  - a. Related Documents



- i. Expansion Amendment
  - ii. Resolution BTX19-R08
- 6. Review, discuss, and possible action to approve Resolution BTX19-R09 to ratify the SY 2019-20 district academic calendars
  - a. Related documents
    - i. SY 2019-20 School Calendars
    - ii. Resolution BTX19-R09
- 7. Review, discuss, and possible action to approve Resolution BTX19-R10 to ratify the SY 2019-20 district office calendar
  - a. Related documents
    - i. SY 2019-20 District Office Calendar
    - ii. Resolution BTX19-R10
- 8. Motion to adjourn

DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_