

**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 19 September 2019. The Board will convene the meeting in Open Session at 10:00am (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**

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**19 September 2019  
10:00am (Central)**

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to approve Resolution BTX19-R25 regarding revisions to the 2018-19 budget
  - a. Related Documents
    - i. 2018-19 revised Budget
    - ii. Resolution BTX19-R25
5. FY 2019 Q4 Financial Report (Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2019 Q4 Financials
6. SY 2018-19 STAAR test results (BASIS.ed)
  - a. Related Documents
    - i. SY 2018-19 STAAR test results

7. Review, discuss, and possible action to approve Resolution BTX19-R26 to adopt the BASIS Texas Charter Schools, Inc. Homebound Manual and the policies and procedures provided therein
  - a. Related documents
    - i. Homebound Manual
    - ii. Resolution BTX19-R26
8. 2019 Annual EL report (BASIS.ed)
9. Review, discuss, and possible action to approve Resolutions BTX19-R27 through R33 to adopt seven the BASIS Texas Charter Schools, Inc. Board Policies and Procedures manual
  - a. Related documents
    - i. Admission, Review, and Dismissal Committee Policy
    - ii. Resolution BTX19-R27
    - iii. Public Participation Policy
    - iv. Resolution BTX19-R28
    - v. Public Complaints Policy
    - vi. Resolution BTX19-R29
    - vii. Equal Educational Opportunity Policy
    - viii. Resolution BTX19-R30
    - ix. Student and Parent Grievances Policy
    - x. Resolution BTX19-R31
    - xi. Employee Complaints and Grievances Policy
    - xii. Resolution BTX19-R32
    - xiii. Freedom from Discrimination, Harassment, and Retaliation Policy
    - xiv. Resolution BTX19-R33
10. Review, discuss, and possible action to approve Resolution BTX19-R34 to adopt the updated BASIS Texas Charter Schools, Inc. Enrollment Policies
  - a. Related documents
    - i. Updated BTSCI Enrollment Policies
    - ii. Resolution BTX19-R34
11. Review, discuss, and possible action to approve Resolution BTX19-R35 to approve the list of SY 2019-20 TEA approved Innovative Courses
  - a. Related documents
    - i. TEA Approved Innovative Courses 2019-2020
    - ii. Resolution BTX19-R35
12. New Business
13. Motion to adjourn



**BASIS Texas  
Charter Schools, Inc.**

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

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

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