



Texas Council for International Studies, Inc
Board of Directors
Tuesday, April 28, 2020
3:00 PM
Zoom Webinar

Under authority given by the Governor of Texas, a Virtual Board Meeting of the Texas Council for International Studies will be held on Tuesday, April 28, 2020 at 3:00 PM. The open session portion of the meeting will be streamed as a Zoom webinar. The link will be provided at www.texascis.org by 3:00 PM on Monday, April 27, 2020. **Members of the community who wish to address the Board during the Public Forum** may submit their requests in writing to board@texascis.org by Tuesday, March 28, 2020 at 12:00 PM. These statements will be read on the behalf of the submitter by the Board Secretary. **Submissions must include name, address, phone number and the open session subject or agenda item(s) to be addressed.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Agenda

1. Call to Order

- a. Meeting Called to Order
- b. Roll Call and Declaration of Quorum
 - i. Dr. Dolph Briscoe
 - ii. Ms. Linda Buie
 - iii. Ms. Karen Phillips
 - iv. Dr. Bill Thomas
 - v. Mr. Walter Sorensen

- c. Recording of Chief Executive Officer Present
 - i. Ms. Margaret Davis

2. Recognitions

- a. Introduction of TCIS Counsel
 - i. Mr. Judd Pritchard
 - ii. Mr. Ben Barlow
- b. Introduction of TCIS Board Consultant
 - i. Dr. Courtney Gober, Assistant Superintendent for IB
- c. Recognition of TCIS's San Antonio Independent School District (SAISD)

Partnership Leaders

- i. Ms. D'Les Herron, IB Leadership Instructional Senior Advisor
- ii. Ms. Penny TSCHIRHART, Assistant Director for IB Schools
- iii. Ms. Gina Vega, Special Projects Coordinator
- iv. Ms. Lucy Kee, Executive Secretary
- v. Mr. Miguel Elizondo, Principal of Burbank High School
- vi. Mr. Ralf Halderman, Principal of Jefferson High School
- vii. Dr. Carol Velazquez, Principal of Harris Middle School
- viii. Ms. Jennifer Emerson, Principal of Briscoe Elementary School
- ix. Dr. Tambrey Ozuna, Principal of Fenwick Academy
- x. Ms. Linda Rios-Garcia, Principal of Huppertz Elementary School
- xi. Ms. Karen Rose, Principal of Woodlawn Academy
- xii. Ms. Martha Martinez Silva, Principal of Woodlawn Hills Elementary School

- d. Recognition of TCIS Consultants
 - i. Ms. Georgia Mayo, Website Design
 - ii. Mr. Jacob Navarrete, TCIS Educational Blogger
 - iii. Ms. Lindsay Bruehl, Bookkeeper
 - iv. Ms. Jennifer Hill, CPA

3. Public Forum

- a. Submitted comments read by Board Secretary

4. Information and Discussion Items

- a. TCIS Website – Dr. Courtney Gober, SAISD Assistant Superintendent
- b. TCIS Schools Update – Dr. Courtney Gober, SAISD Assistant Superintendent
- c. TCIS Budget Projections – Margaret Davis, TCIS CEO
- d. Texas IB Schools Virtual College Fair, Margaret Davis, TCIS CEO

5. Actions Items (Consent Agenda)

- a. Approve TCIS Board Meeting November 18, 2019 Minutes
- b. Approve TCIS Board Meeting November 19, 2019 Minutes
- c. Approval of 2020 - 2021 School Calendar for TCIS San Antonio ISD Schools
- d. Approve TCIS Quality Application for Longview Independent School District

6. Approval Actions Items

- a. Consider TCIS Budget Report April 2019 to June 30, 2019
- b. Consider TCIS Budget Report July 1, 2019 to March 31, 2020
- c. Consider Independent Auditor, Mr. William H. Sims, CPA
- d. Consider Longview Independent School District Partnership Contract
- e. Consider TCIS Organizational Chart
- f. Consider TCIS Chief Academic Officer Position
- g. Consider TCIS Board Meeting Dates
 - i. Virtual Meeting Tuesday, June 23, 2020 at 3:00 PM
 - ii. Monday, November 16, 2020
 - iii. Tuesday, November 17, 2020

7. Closed Session

- a. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)
 - i. Deliberating regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee (TGC 551.071 and TGC 551.074)

8. Reconvene in open session for possible action on items discussed in closed session

9. Adjournment

NOTICE:

The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.

Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.