



Texas Council for International Studies, Inc

Board of Directors

Thursday, April 21, 2022

7:00 PM

3rd Floor – Bonham D

Grand Hyatt San Antonio River Walk

600 E. Market Street

San Antonio, Texas 78205

Notice is hereby given that on April 21, 2022, Texas Council for International Studies (TCIS) Board of Directors will hold a regular meeting beginning at 7:00 p.m. at the Grand Hyatt San Antonio River Walk in the Bonham D on Floor 3 located at 600 E. Market Street in San Antonio, Texas. The opensession portion of the meeting will be streamed as a Zoom meeting. The streaming link for the meeting is <https://youtu.be/JqiDAY9KYkM> . 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 Thursday, April 21, 2022, at 12:00 PM. These statements will be read on the behalf of the submitter by the Secretary to the Board. 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 Introduction of Board Members Present and Declaration of Quorum
 - i. Dr. Dolph Briscoe
 - ii. Ms. Karen Phillips
 - iii. Dr. Bill Thomas

- iv. Mr. Walter Sorensen
- v. Mr. Ted Williams
- a. Recording of Chief Executive Officer Present
 - i. Ms. Margaret Davis
- b. Recording of Secretary to the Board Present
 - i. Ms. Linda Buie

2. Recognitions

- c. Introduction of TCIS Counsel
 - i. Ms. Janet Bubert
- d. Introduction of TCIS Staff and Consultants
 - i. Dr. Courtney Gober, TCIS San Antonio ISD Liaison
 - ii. Mr. Doyle Vogler, Director of Business Operations
 - iii. Ms. D’Les Gonzales, San Antonio Director
 - iv. Ms. Leah Trainham, Coordinator of Curriculum and Instruction
 - v. Karen Rose, School Leadership
 - vi. Dr. Tambrey Ozuna, Grants and Special Projects
 - vii. Ms. Gina Vera, Marketing
 - viii. Ms. Georgia Mayo, Web Design
 - ix. Ms. Christi Triage, Longview Support
 - x. Mr. Jacob Navarrete, Blogger
 - xi. Ms. Lindsay Bruehl, Bookkeeper
 - xii. Ms. Sharon Kotarski, Administrative Support
- e. Introduction of TCIS Heads and Campus Personnel
 - i. Mr. James Brewer, Longview High School
 - ii. Mr. Ralf Haldeman, Thomas Jefferson High School
 - iii. Ms. Irene Talamantes, Luther Burbank High School
 - iv. Dr. Carol Velazquez, Joel Harris Middle School
 - v. Mr. Chris Trotter, Interim Foster Middle School
 - vi. Dr. Cassie McClung, Fenwick Academy
 - vii. Ms. Andrea Pitts, Woodlawn Academy
 - viii. Ms. Ida Nuñez, Roy Cisneros Leadership School for Boys
 - ix. Ms. Melanie Pondant, Judson STEAM Academy

- x. Ms. Monica Muñoz, Las Palmas Leadership School for Girls
- xi. Ms. Jennifer Emerson, Briscoe Elementary School
- xii. Ms. Julie Hope, Clarence Bailey Elementary School
- xiii. Ms. Linda Rios, Huppertz Elementary School
- xiv. Ms. Martha Martinez-Flores, Woodlawn Hills Elementary School
- xv. Ms. Melanie Hamilton, Ned E. Williams STEAM Academy
- xvi. Ms. Sue Wilson, Hudson PEP Elementary School

3. Public Forum

- a. Submitted comments read by Secretary to the Board

4. Consent Agenda

- a. Approval of minutes
- b. Approval of Finance Report

5. Information and Discussion Items

- a. Recognition of Sue Wilson, Karen Phillips
- b. School Reports
 - i. Hudson PEP Elementary School (Sue Wilson presenting.)
 - ii. Judson STEAM Academy (Melanie Pondant presenting.)
 - iii. Thomas Jefferson High School (Ralf Haldeman presenting)
 - iv. Briscoe Elementary School (Jennifer Emerson presenting.)
 - v. Roy Cisneros Leadership School for Boys (Ida Nuñez presenting.)
 - vi. Las Palmas Leadership School for Girls (Monica Muñoz presenting.)
- c. TCIS Collaboration Across the TCIS Network (D'Les Gonzales presenting.)
- d. Benefits of IB and TCIS (Dr. Courtney Gober presenting.)
 - i. Woodlawn Hills Elementary School
 - ii. Huppertz Elementary School
 - iii. Woodlawn Academy
 - iv. Fenwick Academy
 - v. Harris Middle School
 - vi. Burbank High School
- e. Report on the Texas IB Schools Virtual College Fair (Leah Trainham presenting.)

6. Action Items

- a. Elect TCIS Board Members for new term

7. 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.