



Texas Council for International Studies, Inc

Board of Directors

Friday, April 22, 2022

8:30 AM

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 8:30 a.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. The streaming link for the meeting is <https://youtu.be/ZX-rZjHx7ds>. 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

- c. Recording of Chief Executive Officer Present
 - i. Ms. Margaret Davis
- d. Recording of Secretary to the Board Present
 - i. Ms. Linda Buie

2. Recognitions

- a. Introduction of TCIS Staff and Consultants
 - ii. Dr. Courtney Gober, TCIS San Antonio ISD Liaison
 - iii. Ms. D'Les Gonzales, San Antonio Director
 - iv. Ms. Leah Trainham, Coordinator of Curriculum and Instruction
 - v. Karen Rose, School Leadership

3. Public Forum

- a. Submitted comments read by Secretary to the Board

4. Information and Discussion Items

- a. Review of San Antonio Performance Standards (D'Les Gonzales presenting.)
- b. Review of Edgewood Performance Standards (D'Les Gonzales presenting.)
- c. Review of Longview Performance Standards (Linda Buie presenting.)

5. Actions Items (Consent Agenda)

- a. Approve 2022-2023 school calendars

6. Closed Session

- a. Private consultation with the Board's attorney as authorized by Texas GovernmentCode Section 551.071.
- b. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee as authorized by Texas Government Code Section 551.071 and 551.074.

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

8. Action Item

- a. Consider employment contract renewal for Chief Executive Officer

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.