



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

Under authority given by the Governor of Texas, a called Virtual Board Meeting of the Texas Council for International Studies will be held on Thursday, May 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 Wednesday, May 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 Wednesday, May 27, 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, San Antonio ISD Assistant Superintendent for IB

3. Public Forum

- a. Submitted comments read by Board Secretary

4. Information and Discussion Items

- a. TCIS 2019 – 2020 Budget Carryover – Margaret Davis, TCIS CEO

5. Actions Items (Consent Agenda)

- a. Approve TCIS Board Meeting April 28, 2020 Minutes

6. Approval Actions Items

- a. Consider authorizing TCIS CEO to approve revisions in 2020 – 2021 School Calendar for TCIS San Antonio ISD Schools arising from COVID-19
- b. Consider authorizing TCIS CEO or CEO’s designee(s) to approve operational changes for TCIS San Antonio ISD schools arising from COVID-19
- c. Consider recognition of TCIS San Antonio schools administrators, teachers, staff and IB office for outstanding service during COVID-19
- d. Consider the Texas Retirement System (TRS) as opt-in retirement option
- e. Consider TRS-ActiveCare as opt-in health insurance option

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)
- b. 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
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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.