



Texas Council for International Studies, Inc

Board of Directors

Wednesday, July 19, 2023

11:00 AM

Alcuin School

6144 Churchill Way

Dallas, Texas 75230

Zoom Webinar <https://texascis-org.zoom.us/j/87418308931> (Meeting ID: 874 1830 8931)

Notice is hereby given that on July 19, 2023, the Texas Council for International Studies (TCIS) Board of Directors will hold a called meeting beginning at 11:00 a.m. at 6144 Churchill Way, Dallas, Texas 75230. The presiding officer of the TCIS Board of Directors will be present at the meeting location. The opensession portion of the meeting will be streamed. The streaming link for the meeting is <https://texascis-org.zoom.us/j/87418308931> (Meeting ID: 874 1830 8931). 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, July 18, 2023 at 11:00 AM. 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 listed below. Items do not have to be taken in the order shown on this meeting notice.

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. Todd Kettler
 - ii. Mr. Kile Brown
 - iii. Mr. Ted Williams
 - iv. Mr. Walter Sorensen

- v. Ms. Karen Phillips
- c. Recording of Chief Executive Officer Present
 - i. Ms. Margaret Davis
- d. Recording of Secretary to the Board Present
 - i. Ms. Leah Trainham

2. Public Forum

- a. Individuals who have submitted a request to address the Board will be identified by the Secretary to the Board

3. Action Items

- a. Consider approval of the Amended and Restated Agreement between Longview ISD and TCIS.

4. Adjournment

NOTICE:

The Board may go into executive session at any time to discuss an agenda item as permitted under the Open Meetings Act and set out in Subchapter 551 of Title 5 of the Texas Government Code.

Recess: The Board 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.