

DRAFT SUBJECT TO BOARD APPROVAL

Texas Council for International Studies (TCIS)

Board Meeting

July 19, 2023

Alcuin School

Presiding

Karen Phillips

Members Present

Ms. Karen Phillips

Mr. Ted Williams (virtual)

Mr. Walter Sorensen

Ms. Leah Trainham (virtual)

Legal Council Present

Ms. Janet Bubert

Staff Members Present

Ms. Margaret Davis, Chief Executive Officer

Ms. Leah Trainham, Executive Director of IB Support and Business Services (virtual)

Meeting Called to Order

- Board President, Karen Phillips, called meeting to order at 11:00am and established a quorum with a roll call.

Public Forum

No comments sent to the TCIS Board

Action Items (Consent Agenda)

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

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Motion to approve the Agreement and to authorize the TCIS CEO to approve further non-substantative revisions necessary to accomplish the intent of the parties or to obtain approval from TEA.

- Motion submitted by Mr. Williams to approve resolution. Motion seconded by Mr. Sorensen.
- Motion passed unanimously.

Adjournment

- Ms. Phillips adjourned meeting at 11:06.

These minutes of the July 19, 2023 meeting of the Texas Council for International Studies Board of Directors were approved on _____.

Leah E. Trainham, Board Secretary

Texas Council for International Studies