



## **Texas Council for International Studies, Inc**

### **Board of Directors**

**Monday, April 24, 2023**

**1:00 PM**

**1301 East Young Street**

**Longview, Texas 75602**

**Zoom Webinar <https://texascis-org.zoom.us/j/83197201532>**

**Notice is hereby given that on April 24, 2023, Texas Council for International Studies (TCIS) Board of Directors will hold a regular meeting beginning at 1:00 p.m. at 1301 East Young Street, Longview, Texas 75602. The open session portion of the meeting will be streamed. The streaming link for the meeting is <https://texascis-org.zoom.us/j/83197201532>. Members of the community who wish to address the Board during the Public Forum may submit their requests in writing to [board@texascis.org](mailto:board@texascis.org) by Sunday, April 23, 2023 at 12:00 PM. 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. 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. Recognitions**

- a. Introduction of TCIS Staff and Consultants
  - i. Dr. Courtney Gober, San Antonio Chief of Schools Consultant
  - ii. Mr. John Wink, Longview Chief of Schools
  - iii. Ms. D’Les Gonzales, Executive Director for Operations
  - iv. Ms. Leah Trainham, Director of Curriculum and Instruction
  - v. Mr. Doyle Vogler, Consultant for Business Services
  - vi. Ms. Karen Rose, San Antonio Consultant for School Leadership
  - vii. Ms. Lindsay Bruehl, Bookkeeper
  - viii. Ms. Georgia Mayo, Web Design
- b. Introduction of Heads of School
  - i. Mr. James Brewer, Assistant Superintendent and Head of School  
Longview High School
  - ii. Ms. Dee Dee Kristan, Interim Thomas Jefferson High School
  - iii. Ms. Irene Talamantes, Luther Burbank High School
  - iv. Dr. Carol Velazquez, Joel Harris Middle School
  - v. Mr. Chuck Isaac, Foster Middle School
  - vi. Dr. Cassie McClung, Fenwick Academy
  - vii. Mr. Luis De La Garza, Interim 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. Dorcas Dunlap, Ned E. Williams STEAM Academy

xvi. Ms. Christi Coleman, Hudson PEP Elementary School

### **3. Public Forum**

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

### **4. Information and Discussion Items**

- a. Report on Longview ISD Partnership with TCIS (John Wink presenting.)
- b. Report on Longview High School (Carla Williams Brown and Shameika Allen presenting.)
- c. Report on Foster Middle School (Chuck Isaac presenting.)
- d. Report on Judson Middle School (Melanie Pondant presenting.)
- e. Report on Bailey Elementary School (Julie Hope presenting.)
- f. Report on Ned E Williams Elementary School (Dorcas Dunlap presenting.)
- g. Report on Hudson PEP (Christi Coleman presenting.)

### **5. Consent Agenda**

- a. Approve minutes for November 28, 2022 meeting
- b. Approve finance report for March 2023
- c. Approve 2023-2024 school calendars for TCIS partner schools in Edgewood ISD, Longview ISD, and San Antonio ISD

### **6. Action Items**

- a. Elect officers for TCIS Board of Directors

### **7. Executive Session**

- a. Private consultation with the Board's attorney as authorized by Texas Government Code 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 551.074.
  - i. TCIS San Antonio ISD Chief of Schools
  - ii. Evaluation and compensation review for Chief Executive Officer

### **8. Reconvene in open session for possible action on items discussed in executive 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 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.