



**Texas Council for International Studies, Inc
Called Board of Directors Meeting**

Tuesday, May 12, 2026

5:00 p.m.

Alcuin School

6144 Churchill Way

Dallas, Texas 75230

Notice is hereby given that on May 12, 2026, the Texas Council for International Studies (TCIS) Board of Directors will hold a called meeting beginning at 5:00 p.m. at Alcuin School 6144 Churchill Way, Dallas, Texas 75230. The presiding officer of the TCIS Board of Directors will be present at the meeting location. 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 Monday, May 11, 2026, at 5:00 p.m. Submissions must include name, address, phone number and the subject or agenda item(s) to be addressed.

The subjects to be discussed 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. Meeting Called to Order**
- 2. Roll Call and Introduction of Board Members Present and Declaration of Quorum**
 - a. Mr. Jacob Navarrete
 - b. Dr. Carol Velazquez
 - c. Dr. Todd Kettler
 - d. Mr. Kile Brown
 - e. Ms. Karen Phillips
- 3. Recording of Chief Executive Officer Present**
 - a. Ms. Margaret Davis
- 4. Recording of Secretary to the Board Present**
 - a. Ms. Ashley Hesselstine

5. Public Forum**6. Information Items**

- a. Head of School pilot for Clarence W. Bailey Elementary School.
- b. Austin principals for 2026-2027.

7. Consent Agenda

- a. Consider approval of minutes for Board of Directors meeting on March 30, 2026.
- b. Consider approval of TCIS April 2026 Financial Report.
- c. Consider approval of Special Projects April 2026 Financial Report.

8. Action Items

- a. Approve the restated agreement with Longview ISD.
- b. Approve the TCIS 2026-2027 budget framework.

9. Executive Session

TCIS will conduct a closed session pursuant to Texas Government Code Section 551.074: Conduct annual appraisals and employment review for Longview Chief of Schools.

8. Take action, if any, on agenda items discussed in Executive Session.**9. 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.