



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

Regular Meeting

Monday, November 16, 2020

2:00 PM

Zoom Meeting

Zoom link: <https://us02web.zoom.us/j/88185401902>

Under authority given by the Governor of Texas, a called Virtual Board Meeting of the Texas Council for International Studies will be held on Monday, November 16, 2020 at 2 PM. The open session portion of the meeting will be streamed as a Zoom meeting. The link will be provided at www.texascis.org by 12:00 PM on Friday, November 13, 2020. The Zoom link for the meeting is <https://us02web.zoom.us/j/88185401902>. **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, November 16, 2020 at 12:00 PM. These statements will be read on the behalf of the submitter by the Secretary to the Board. **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. Karen Phillips
 - iii. Dr. Bill Thomas
 - iv. Mr. Walter Sorensen

- v. Mr. Ted Williams
- c. Recording of Chief Executive Officer Present
 - i. Ms. Margaret Davis
- d. Recording of Secretary to the Board Present
 - i. Ms. Linda Buie

2. Recognitions

- a. Introduction of TCIS Counsel
 - i. Ms. Janet Bubert
- b. Introduction of TCIS Board Consultants
 - i. Dr. Courtney Gober, TCIS San Antonio ISD Liaison
 - ii. Mr. Doyle Vogler, Director of Business Operations
 - iii. Ms. D’Les Gonzales, San Antonio Director
 - iv. Ms. Leah Trainham, Coordinator of Curriculum and Instruction
 - v. Ms. Gina Vera, Marketing
 - vi. Ms. Georgia Mayo, Web Design
 - vii. Mr. Jacob Navarrete, Blogger
 - viii. Ms. Lindsay Bruehl, Bookkeeper

3. Public Forum

- a. Submitted comments read by Secretary to the Board

4. Closed 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 551.071 and 551.074.

5. Reconvene in open session for possible action on items discussed in closed session

6. Actions Items (Consent Agenda)

- a. Approve TCIS Board minutes of September 29, 2020
- b. Approve TCIS budget report for September 2020
- c. Approve TCIS budget report for August 2020

7. Approval Actions Items

- a. Consider a resolution to approve the TCIS Whistleblower Policy
- b. Consider a resolution to approve the TCIS Document Retention Policy

- c. Consider resolution to approve the TCIS application for Edgewood ISD
- d. Consider resolution to authorize TCIS CEO to enter into ancillary agreements consistent with and as may be necessary to implement the terms of the Partnership Agreement between TCIS and Longview ISD

8. Information and Discussion Items

- a. Longview ISD Partnership: Presentation from Hudson PEP Elementary School
- b. San Antonio ISD Partnership: Presentation from Woodlawn Academy
- c. San Antonio ISD partnership Update
- d. Longview ISD TCIS Partnership Update
- e. TCIS Curriculum and Instruction Update
- f. TEA update: TCIS Asynchronous Plans Approval
- g. TCIS Marketing Update
- h. TCIS Website Update

9. Adjournment

NOTICE:

ANY ITEM ON THIS POSTED AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS THE SUBJECT OF THE ITEM IS WITHIN ONE OF THE AUTHORIZED EXCEPTIONS IDENTIFIED IN TEXAS GOVERNMENT CODE SECTIONS 551.071 THROUGH 551.076 OR SECTIONS 551.087 THROUGH 551.089.

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.