



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

Thursday, March 28, 2024

12:15 PM

Alcuin School

Office of the Head of School

6144 Churchill Way

Dallas, Texas 75230

Notice is hereby given that on March 28, 2024, the Texas Council for International Studies (TCIS) Board of Directors will hold a called meeting beginning at 12:15 PM in the office of the Head of School, Alcuin School 6144 Churchill Way, Dallas, Texas 75230. Parking for this meeting is available in front of the school. 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 Wednesday, March 27, 2024, at 12:15 PM. Submissions must include name, address, phone number and the 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. Meeting Called to Order**
- 2. Roll Call and Introduction of Board Members Present and Declaration of Quorum**
 - a. Dr. Todd Kettler
 - b. Mr. Kile Brown
 - c. Mr. Ted Williams
 - d. Mr. Walter Sorensen
 - 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. Leah Trainham

5. Information and Discussion Items

6. Consent Agenda

- a. Approve of the TCIS Addendum – SAISD Management Agreement

5. Action Items

6. Executive Session

TCIS will conduct a closed session pursuant to Texas Government Code, Chapter 551, Subchapter D for the following: Section 551.071(2) Consultation with Attorney to seek advice of counsel regarding partnership agreement with San Antonio ISD.

7. Take action, if any, on agenda items discussed in Executive Session.

8. 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.