

NOTICE OF MEETING
NYOS Charter School, Inc.
School Board Meeting
Thursday May 7, 2015
6:00pm
1605 Kramer Lane, Austin Texas 78758
Library

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for May 7, 2015
2. Old Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for April 2, 2015 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Discussion and vote on changes to Governance and Organization Module 200.200-200.220
 - b. Discussion and vote on changes to Student Code of Conduct
 - c. Discussion and vote on Evaluation of Performance in Community and Student Engagement
 - d. Update on status of charter expansion and non-expansion amendments
 - e. Update on Texas state legislation
4. Committees (40 minutes)
 - a. Financial Oversight Committee
 - I. Committee update
 - II. Discuss bond re-financing matters
 - III. Discussion and vote on amendment to 2014-2015 operating budget
 - IV. Discussion of draft of 2015-2016 operating budget
 - b. Board Development Committee
 - I. Boardwiser presentation
 - c. Report from Student Representative
 - d. Election Committee update
 - I. Candidates – election results
 - II. Bylaws changes – election results
5. Other Business (5 minutes)
 - a. Discussion of agenda items for June 4, 2015 meeting

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.082 regarding school district employees; disciplinary matter or complaint: discipline of a public school child; or in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing. Regarding parent grievance

Item 2. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Regarding Executive Director evaluation

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the board may enter closed meeting to deliberate any subject authorized by subchapter D that is listed on the agenda for this meeting. Any final action, decision or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted May 4, 2015 John Tintera and Kathleen Zimmermann