

NOTICE OF MEETING  
NYOS Charter School, Inc.  
School Board Meeting  
Thursday June 9, 2016  
6:00pm

Library, 1605 Kramer Lane, Austin Texas 78758

Agenda

Regular Session, Call to Order, 6:00pm

1. Discussion and approval of agenda for June 10, 2016 meeting

Executive Session

Item 1: Deliberation regarding real property. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.072 regarding deliberation regarding real property: deliberate the purchase, exchange, lease, or value of real property. Regarding land purchase options.

Item 2: Deliberation regarding emergency operations plan. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.076. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

Regular Session

2. Old Business/Public Comment (10 minutes)

- a. Discuss and vote on minutes for May 12, 2016 meeting
- b. Public Comment

3. Board New Business (60 minutes)

- a. Discuss and vote on a resolution authorizing a tax-exempt loan from Frost Bank, approving the execution and delivery of loan agreement, promissory note and other documents in connection therewith, authorizing the redemption of certain outstanding bonds, and containing other matters related thereto
- b. Discuss and vote on emergency operations plan
- c. Acknowledgements of outgoing Board members
- d. Confirm new members of NYOS School Board
- e. Recognition of 2016 Advanced Placement Scholars
- f. Determine new officers for 2016-2017 school year including Chair, Parliamentarian, and Secretary
- g. Discuss and vote on changes to Open Government Policy Addendum 1 Records Management
- h. Discuss and vote on changes to Open Government Policy 500.020 Section 4
- i. Discuss and vote for expansion amendment to add Hays CISD
- j. Discuss and vote for non-expansion amendment to amend Bylaws
- k. Discuss and vote on bank resolution to open new account
- l. Discuss and vote on vended meals proposal
- m. Discuss and vote on statement of impact - Jubilee
- n. Determine dates for 2016-2017 school year Board meetings

4. Committees (20 minutes)

- a. Compensation Committee update
  - I. Determine new members for Compensation Committee
- b. Financial Oversight Committee update
  - I. Discuss and vote on budget for 2016-2017 school year
  - II. Determine new members for Financial Oversight Committee
- c. Determine new members for the Board Development Committee

5. Other Business (5 minutes)

- a. Discussion of agenda items for June 29, 2016 meeting

In accordance with the Texas Open Meetings Act Subchapters D and E of Ch. 551, Tex. Govt Code) the School 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 June 6, 2016 John Tintera and Kathleen Zimmermann