

NYOS Charter School
School Board Meeting Agenda
Thursday December 13, 2018, 6:00pm
1605 Kramer Lane, Austin Texas 78758 Library

Regular Session

1. Discuss and approve agenda for December 13, 2018
2. Unfinished Business/Public Comment (10 minutes)
 - a. Discuss and vote on minutes for the November 15, 2018 meeting
 - b. Public Comment
3. Board New Business (30 minutes)
 - a. Student presentation
 - b. Scholarship presentation
 - c. Discuss selection of new members for NYOS School Board
4. Executive Session
Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment of a public officer.
5. Continuation of Board New Business (30 minutes)
 - a. Discuss and vote to approve results of balloting for new members for the NYOS School Board for a term beginning January 2019.
 - b. Discuss and vote on policies 600.140 and 100.060
 - c. Discuss Financial Management Report and Charter FIRST rating
 - d. Campus Improvement Plan and District Improvement Plan updates
 - e. Executive Director update
7. Committees (20 minutes)
 - a. Selection of members of Executive Director review committee and members of Nomination committee
 - b. Financial Oversight Committee update
 - i. Discuss and vote on operating budget amendment for 2018-2019 school year
 - c. Board Development Committee update
 - i. Monthly training
 - i.i. Find date for orientation session
 - d. Property Development Committee update
8. Discussion of agenda items for the January 10, 2019 meeting

Executive Session

Item 1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.0821 regarding personally identifiable information about a public school student: to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

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 December 10, 2018 Dr. April Willis and Kathleen Zimmermann