



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships

Monthly Board of Directors Meeting

January 19, 2023

January 19, 2023, at 4:00 PM – Monthly Board Meeting

Based on recommended guidelines, we are taking all necessary steps to help contain the spread of the virus, COVID-19. A&M San Antonio Institute for School and Community Partnerships' Board meetings are open to the public but require face mask coverings and physical distancing.

Members of the Public may participate, please RSVP to TheInstituteSA@tamusa.edu to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2nd Building) – The Burselson School for Innovation and Education. Additionally, all Board of Director meetings are recorded, and the recording is posted to our website to view later.

Public comments and to receive the passcode to the public meeting please send an email to TheInstituteSA@tamusa.edu at any time prior to the board meeting, public comments should pertain to the agenda items only.

Agenda

1. Call Meeting to Order

1.A. Roll Call

1.B. Pledge of Allegiance to US and Texas Flag

1.C. Moment of Silence

2. Communication from Citizens:

3. Chief Executive Officer's Report:

- Update of current events, information, operations, and programs

3.A. Winston Intermediate School of Excellence – HB3 Goals and Deliverables

3.B. Fund Development

4. Consent: (All items may be acted upon at the same time by the School Board)

4.A. Project Search [License Agreement](#) for The Burleson School for Innovation and Education

4.B. Cost of Living and Merit [Pay Increase](#) for Administrative staff

4.C. New Board Member for the Institute for School and Community Partnerships Board of Directors

4.D. Budget Amendments for Academic Year 2023: [WISE](#), [Gus Garcia](#)

4.E. [Staffing modifications](#) with Early Matters, Deputy Director, and Burleson Consultant

5. Closed Session - A&M San Antonio Institute School board will go into closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.071/551.074.

6. Information Items:

6.A. [Monthly Financials](#)

7. Adjournment