



TEXAS A&M UNIVERSITY
SAN ANTONIO

INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
February 14, 2024

February 14, 2024, at 4:00 PM – Monthly Board Meeting

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 Burleson 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 Updates

3.B. Burleson School for Innovation and Education – HB3 Updates

3.C. Fund Development

4. Consent: (All items may be acted upon at the same time by the School Board and have been discussed in prior Work Session)

4.A. ISCP CEO Evaluation Tool- [Mid Year Tool](#)

The ISCP Board of Directors reviewed several tools in a work session and further narrowed the tool aligning best with the Job Description of the CEO.

4.B. [Academic Year 2024-2025 Calendar](#), approved by Partner Edgewood ISD.

4.C. ISCP Board of Directors Remaining [2024 Board Meeting Schedule](#)

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:

[Monthly Financial Report](#)

7. Adjournment