



INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

**Institute For School and Community Partnerships**  
**Monthly Board of Directors Meeting**  
**July 26, 2023**

# July 26, 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](mailto:TheInstituteSA@tamusa.edu) to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2<sup>nd</sup> Building) – The Burluson 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](mailto: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 Update – HB3 Goals & Academic Year 3 Plan

3.B. Gus Garcia University School Update – HB3 Goals & Academic Year 4 Plan

3.C. Burluson School for Innovation and Education – HB3 Goals & Academic Year 4 Plan

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3.D. Early Matters San Antonio Update

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3.E. Fund Development Update

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

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4.A. Gus Garcia University School Annual Budget - [Amended](#)

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4.B. Winston Intermediate School of Excellence Annual Budget - [Amended](#)

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4.C. Burluson School for Innovation and Education Annual Budget - [Amended](#)

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4.D. [Strategic Planning MOU](#) – Dr. Loyde

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4.E. [Lone Star Governance Recertification MOU](#) – Dr. Loyde

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4.F. [Personnel Memo](#) on Salary Adjustments for Faculty in Residence and New COO

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**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.**

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**6. Information Items:**

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6.A. [Monthly Financials](#)

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**7. Adjournment**