



TEXAS A&M UNIVERSITY  
**SAN ANTONIO**

INSTITUTE FOR  
SCHOOL AND  
COMMUNITY  
PARTNERSHIPS

**Institute For School and Community Partnerships**  
**Regular Monthly Board of Directors Meeting**  
**February 20, 2025**

# February 20, 2025, at 4:00 PM – Monthly Board Meeting

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 **The Burleson School for Innovation and Education, 534 Cordelia St. Building #2, San Antonio, Texas 78237**. 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. Presentation on The Burleson School for Innovation and Education/Project Search

#### 3.B. Presentation and update on House Bill 1605 Implementation

#### 3.C. Policy Update by Early Matters San Antonio

### 4. Closed Session (If Needed) – Texas 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.

#### 4.A. Discussion on ISCP CEO Evaluation

**5. Consent Agenda – Texas A&M San Antonio Institute School board reviewed and discussed any consent agenda items prior to any decision.**

**5.A. Toyota USA Foundation Partnership Grant – School Transformation**

**5.B. Methodist Health Ministries – Early Matters SA Grant**

**5.C. Approval of ISCP CEO Evaluation**

**6. Information Items:**

[Monthly Financial Report](#)

**7. Adjournment**