



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Special Called Board of Directors Meeting
October 30, 2023

October 30, 2023, at 3:00 PM – Special Called 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.

Agenda 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.

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. Burleson School for Innovation and Education – HB3 Updates

3.B. Fund Development Update

4. Presentation – Early Matters San Antonio Board Vote on Personnel Complement for EMSA

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

5.A. [USAA Grant Funds for Early Matters SA](#)

5.B. [ISCP New Back Office Support Vendor](#)

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