



TEXAS A&M UNIVERSITY  
**SAN ANTONIO**

**Institute For School and Community Partnerships**  
**Monthly Board of Directors Meeting**  
**August 26, 2021**

# August 26, 2021 at 12:20 PM – Monthly Board Meeting

Based on recommended guidelines to provide for social distancing, we are taking all necessary steps to help contain the spread of the virus, COVID-19. Therefore, A&M – San Antonio Institute for School and Community Partnerships' Board meetings will be closed to the public. However, in the event to conduct public business in a transparent manner, the school district will continue to record and post the recordings of all Board meetings.

Members of the Public may participate, please RSVP to [TheInstituteSA@tamusa.edu](mailto:TheInstituteSA@tamusa.edu) to receive the zoom link and passwords. 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. Executive Director's Report:

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

#### 3.A. AY2 Campus Plan – [Gus Garcia University School](#)

#### 3.B. AY2 Campus Plan – [Burlleson School for Innovation and Education](#)

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3.C. AY1 Campus Plan – [Winston Elementary/Winston Intermediate School of Excellence \(WISE\)](#)

3.D. SB1882 & Grant Proposal Updates

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

4.A. ISCP Audit

Attachments: Schriver Carmona - [Audit Quote](#)

Martinez, Rosario and Company - [Audit Quote](#)

4.B. New Board of Director – [Hugo Hernandez](#)

4.C. New Board of Director – [Paola Gonzalez](#)

**5. Information Items:**

**5.A. [Monthly Financials](#)**

**6. Adjournment**