



Texas Council for International Studies, Inc

Board of Directors

Tuesday, November 19, 2019

9:00 AM

Live Oak Room

Hyatt Regency San Antonio Riverwalk

123 Losoya Street

San Antonio, Texas 78205

Notice is hereby given that on November 19, 2019, Texas Council for International Studies (TCIS) Board of Directors will hold a regular meeting beginning at 9:00 a.m. at Hyatt Regency San Antonio Riverwalk in the Live Oak Room located at 123 Losoya St. in San Antonio, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is made a part of this notice. Items do not have to be taken in the order shown on this notice.

1. Call to Order

- a. Meeting Called to Order
- b. Roll Call of Board Members Present and Declaration of Quorum
 - i. Dr. Dolph Briscoe
 - ii. Ms. Linda Buie
 - iii. Karen Phillips
 - iv. Dr. Bill Thomas
 - v. Mr. Walter Sorensen
- c. Recording of Chief Executive Officer Present,
 - i. Ms. Margaret Davis

2. Recognitions

- a. Introduction and Recognition of TCIS's San Antonio Independent School District (SAISD) Partnership Leaders
 - i. Dr. Courtney Gober, Assistant Superintendent for IB
 - ii. D'Les Herron, SAISD Senior Instructional Advisor
 - iii. Gina Vera, SAISD Special Projects Coordinator

3. Public Forum

- a. Comments limited to 3 minutes

4. Information and Discussion Items (*Board Book Tabs 2, 4, 5, 6, 7 and 8*)

- a. Overview of IB Fidelity in TCIS Schools, Penny Tschirhart, SAISD Assistant Director for IB Schools
- b. Campus Updates
 - i. Mr. Miguel Elizondo, Principal of Burbank High School
 - ii. Mr. Ralf Halderman, Principal of Jefferson High School
 - iii. Dr. Carol Velazquez, Principal of Harris Middle School
 - iv. Ms. Jennifer Emerson, Principal of Briscoe Elementary School
 - v. Dr. Tambrey Ozuna, Principal of Fenwick Academy
 - vi. Ms. Linda Rios-Garcia, Principal of Huppertz Elementary School
 - vii. Ms. Karen Rose, Principal of Woodlawn Academy
 - viii. Ms. Martha Martinez Silva, Principal of Woodlawn Hills Elementary School

5. Adjournment

NOTICE:

The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.

Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.