



**Texas Council for International Studies, Inc  
Board of Directors**

**Called Meeting**

**Friday, July 17, 2020**

**3:00 PM**

**Zoom Webinar**

**Webinar link:** <https://us02web.zoom.us/j/83309051847>

Under authority given by the Governor of Texas, a called Virtual Board Meeting of the Texas Council for International Studies will be held on Friday, July 17, 2020 at 3:00 PM. The open session portion of the meeting will be streamed as a Zoom webinar. The webinar link is <https://us02web.zoom.us/j/83309051847>. It will be provided at [www.texascis.org](http://www.texascis.org) by 3:00 PM on Thursday, July 16, 2020. **Members of the community who wish to address the Board during the Public Forum** may submit their requests in writing to [board@texascis.org](mailto:board@texascis.org) by Friday, July 17, 2020 at 3:00 PM. These statements will be read on the behalf of the submitter by the Board Secretary. **Submissions must include name, address, phone number and the open session subject or agenda item(s) to be addressed.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**Agenda**

**1. Call to Order**

- a. Meeting Called to Order
- b. Roll Call and Declaration of Quorum
  - i. Dr. Dolph Briscoe
  - ii. Ms. Karen Phillips
  - iii. Dr. Bill Thomas

- iv. Mr. Walter Sorensen
  - v. Mr. Ted Williams
  - c. Recording of Chief Executive Officer Present
    - i. Ms. Margaret Davis
  - d. Recording of Secretary to the Board Present
    - i. Ms. Linda Buie
- 2. Recognitions**
- a. Introduction of TCIS Counsel
    - i. Ms. Janet Bubert
  - b. Introduction of TCIS Board Consultant
    - i. Dr. Courtney Gober, TCIS San Antonio ISD Liaison
- 3. Public Forum**
- a. Submitted comments read by Board Secretary
- 4. Information and Discussion Items**
- 5. Actions Items (Consent Agenda)**
- a. Approve TCIS Board Meeting June 23, 2020 Minutes
  - b. Approve TCIS July budget report
- 6. Approval Actions Items**
- a. Consider resolution to approve the contract with Longview ISD as amended by the Texas Education Agency
- 7. Closed Session**
- a. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)
  - b. Deliberating regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification, and dismissal of an employee (TGC 551.071 and TGC 551.074)
- 8. Reconvene in open session for possible action on items discussed in closed session**
- 9. 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.