



San Antonio Preparatory Schools

Special Board Meeting

Fiscal Year Budget Amendment

Published on October 23, 2023 at 6:18 AM CDT

Date and Time

Tuesday October 24, 2023 at 6:30 PM CDT

Location

San Antonio Preparatory School
6127 Summer Fest Drive
San Antonio, Texas 78244

NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a special called meeting of the Board of Directors of San Antonio Preparatory School will be held on October 24, 2023. The Board will convene the meeting in Open Session at 6:30 PM.

The board meeting will be open to the public at 6127 Summer Fest, San Antonio, TX 78244. As this is an emergency meeting, board members may participate telephonically, by video conference, or in person as permitted under the Texas Open Meetings Act.

It is the intent of the Board to have the presiding officer physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Xavier Toson	1 m
B. Call the Meeting to Order		Xavier Toson	
C. Approve Minutes	Approve Minutes	Milton Harris	3 m
Approve minutes for Regular Board Meeting on September 27, 2023			
II. Finance			6:34 PM
A. 2023-24 Budget Amendment to Actuals Revenues and Expenditures	Vote	A. Earl Blanche	5 m
B. 2023-24 Budget Approval	Discuss	A. Earl Blanche	3 m
C. Region Service Center Payroll Contract Approval	Vote	Xavier Toson	5 m
III. Public Comment			6:47 PM
A. Please sign up upon entry to the meeting and limit your comment to 1 minute.	FYI		10 m
IV. Closing Items			6:57 PM
A. Adjourn Meeting	Vote		

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 Texas Open Meetings Act, as set out in Subchapter 551 of the Title 5 of The Texas Government Code.