



# San Antonio Preparatory Schools

## Notice of Special Board Meeting

Published on December 28, 2023 at 9:38 PM CST

Amended on January 31, 2024 at 5:42 PM CST

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### Date and Time

Wednesday January 3, 2024 at 1:00 PM CST

### Location

**Schulman, Lopez, Hoffer & Adelstein,LLP,**  
845 Proton Road, San Antonio, Texas 78258

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### NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a Special Meeting of the Board of Directors of San Antonio Preparatory Schools will be held on **Tuesday, January 3, 2024**, beginning at 1 p.m. **CST**. The meeting will be held at **Schulman, Lopez, Hoffer & Adelstein, LLP, 845 Proton Road, San Antonio, Texas 78258**.

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, Chapter 551 of the Texas Government Code.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Introductions & Record Attendance		Xavier Toson	1 m
<b>B.</b> Call the Meeting to Order		Xavier Toson	
<b>II. EXECUTIVE SESSION (Closed Session)</b>			<b>1:01 PM</b>
<b>A.</b> Gov't Code § 551.071 – Consultation with Board's Attorney; Closed Meeting Receive findings of investigation of Executive Director / Superintendent conduct	Discuss	Xavier Toson	20 m
<b>B.</b> Gov't Code §§ 551.074 (Personnel Matters), 551.082 (Complaint) Hear presentations on Level One Grievance filed by Executive Director / Superintendent	Discuss	Xavier Toson	20 m
<b>C.</b> Gov't Code §§ 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) Discuss Position of Executive Director / Superintendent	Discuss	Xavier Toson	20 m
<b>III. Reconvene Into Open Session</b>			<b>2:01 PM</b>
<b>A.</b> Consider and take possible action on presentations on Level One Grievance filed by Executive Director / Superintendent	Vote	Xavier Toson	5 m
<b>B.</b> Consider and take possible action on employment of Executive Director / Superintendent	Vote	Xavier Toson	5 m
<b>C.</b> Consider and take possible action on matters discussed in closed session	Vote	Xavier Toson	5 m
<b>IV. Closing Items</b>			<b>2:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.