

Notice and Agenda
Special Meeting of the Board of Directors of
Henry Ford Learning Institute
Monday, May 23, 2016 3:30pm cst

Notice is hereby given that a special meeting of the Board of Directors of Henry Ford Learning Institute will be held on May 23, 2016. The Board will convene the meeting in Open Session at 3:30pm cst. The Board will meet at 318 W. Houston Street, San Antonio, Texas 8205.

It is the intent of the Board to have a quorum 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. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

- A. Roll Call; Establishment of Quorum; Call to Order
- B. Announcement by the Board President calling this meeting of the Henry Ford Learning Institute Board of Directors to order. Let the record show that a quorum of the Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- C. Open Session Action Items:
 - a. Consider and take possible action to approve request for waiver of 19 TAC 100.1033(b)(9)(A)(ii), board resolution and charter amendment to expand geographic boundaries of Henry Ford Academy: Alameda School for Art + Design (CD # 015833) retroactive to July 1, 2015 in order to address discrepancies found in PEIMS by the 2014-2015 Survey of Geographic Boundaries conducted by the TEA Division of Financial Compliance.
- D. Adjourn

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.

This notice was posted at 3:00pm on May 20, 2016.

Jessica Rae Sanchez
Superintendent