



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

Friday, October 24, 2025

5:00 PM

Founders Square

900 Jackson St., Suite 750

Dallas, TX 75202

Notice is hereby given that on October 24, 2025, the Texas Council for International Studies (TCIS) Board of Directors will hold a called meeting beginning at 5:00 PM at Founders Square, 900 Jackson Street, Suite 750, Dallas, Texas 75202. Parking for this meeting is available in front of the school. The presiding officer of the TCIS Board of Directors will be present at the meeting location. Members of the community who wish to address the Board during the Public Forum may submit their requests in writing to board@texascis.org by Thursday, October 23, 2025, at 5:00 PM. Submissions must include name, address, phone number and the subject or agenda item(s) to be addressed.

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

Agenda

- 1. Meeting Called to Order**
- 2. Roll Call and Introduction of Board Members Present and Declaration of Quorum**
 - a. Dr. Carol Velazquez
 - b. Dr. Todd Kettler
 - c. Mr. Jacob Navarrete
 - d. Mr. Kile Brown
 - e. Ms. Karen Phillips
- 3. Recording of Chief Executive Officer Present**
 - a. Ms. Margaret Davis
- 4. Recording of Secretary to the Board Present**
 - a. Ms. Ashley Hesselstine

5. Public Comment**6. Information and Discussion Items****7. Consent Agenda**

- a. Consider approval of minutes for Board of Directors meeting on August 6, 2025.
- b. Consider approval of minutes for Board of Directors meeting on October 6, 2025.
- a. Consider approval of TCIS September 2025 Financial Report.
- b. Consider approval of Summer Boost September 2025 Financial Report.
- c. Consider approval of San Antonio ISD Progress Monitoring document for Woodlawn Academy and Woodlawn Hills Elementary School.

8. Action Items

- a. Consider approval of a progress monitoring plan for Las Palmas Leadership School for Girls.
- b. Consider approval of a progress monitoring plan for Roy Cisneros Elementary School.
- c. Consider approval of Request for Proposal to Austin ISD for new 1882 partnership and authorize Chief Executive Officer to make representations on behalf of TCIS as necessary to complete the application and review process.

9. Executive Session

The Board may go into executive session at any time to discuss a posted agenda item as permitted under the Open Meetings Act and set out in Chapter 551 of the Texas Government Code.

10. Take action, if any, on agenda items discussed in Executive Session.**11. Adjournment****NOTICE:**

Recess: The Board 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.