



Cityscape Schools, Inc.  
Scheduled Meeting of the Board of Directors  
Friday, July 26, 2019 11:30 AM (CDT)  
6211 East Grand Ave Dallas, Texas 75223  
EGP Board Room

Start: 11:55 am                      End: 1:33 pm

Board Members: Wes Briggs, Norma Miller, Estelle Lara, and Neil Phillips  
Staff Members: Leonard Brannon and Carol Thorne  
Guest Attorney (Bond Counsel): Janet Vaughn Robertson

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- I. Call to Order - Leonard Brannon
- II. Approve Previous Board Meeting Minutes - Leonard Brannon  
**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**
- III. Resolution authorizing a borrowing from a conduit issuer to finance educational facilities, approving the issuance of bonds and the execution and delivery of certain documents related thereto. - Leonard Brannon  
**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**
- IV. Resolution authorizing an application to the Texas Public Finance Authority Charter School Finance Corporation for one or more Texas Credit Enhancement Program grant awards and the execution and delivery of certain documents related thereto. - Leonard Brannon  
**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**
- V. Approve LOI for Lindsley purchase for Early Childhood Center for EGP - Leonard Brannon  
**Tabled Motion: Norma Miller Second: Wes Briggs Approved: 4-0**
- VI. Approve contract for David Prather for renovation projects - Leonard Brannon  
**Motion: Wes Briggs Second: Neil Phillips Approved: 4-0**
- VII. Approve Building Solutions as Project Manager for bond issue renovations - Leonard Brannon  
**Motion: Norma Miller Second: Wes Briggs Approved: 4-0**
- VIII. Purchase of new copiers and printers or continue with current contract with the addition of one new printer for Buckner Prep - Leonard Brannon  
**Motion: Wes Briggs Second: Estelle Lara Approved: 4-0**
- IX. Resolution for reimbursement of EGP renovation costs - Leonard Brannon  
**Motion: Wes Briggs Second: Estelle Lara Approved: 4-0**
- X. Discussion - Leonard Brannon  
*Growth Topics*  
*HB3*  
*Training for Board and School Officers*
- XI. Financials - Leonard Brannon  
*Statement of Financial Position*  
*Statement of Activities*  
*Schedule of Budgetary Comparison*
- XII. Closed Session - Leonard Brannon (1:20pm)  
*Chapter 551; Section 551.074 Personnel Matters*  
*Update and approve succession plan for bond issue*

XIII. Open Session - Leonard Brannon (1:33)

**Motion: Wes Briggs Second: Estelle Lara Approved: 4-0**

XIV. Public Forum - Leonard Brannon

*30 minutes (3 minutes per speaker)*

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Carol Thorne  
Secretary of the Board