



Cityscape Schools, Inc.
Scheduled Meeting of the Board of Directors
Friday, May 24, 2019 11:30 AM (CDT)
6211 East Grand Ave Dallas Texas 75223
Board Room

- I. Call to Order - Leonard Brannon
- II. Approve Previous Board Meeting Minutes - Leonard Brannon
- III. Approve the Temporary Lease for 8510 Military Parkway - Leonard Brannon
- IV. Approve Engagement of Bond Counsel--Schulman, Lopez, Hoffer, & Adelstein, LLP - Leonard Brannon
- V. Authorize Superintendent and Financial Advisor to proceed with bond financing option - Leonard Brannon
- VI. Authorize Superintendent and Financial Advisor to select Underwriter and Underwriter Attorney - Leonard Brannon
- VII. Resolution for Reimbursement for Building Acquisition, Construction, &/or Equipment and Other Matters - Leonard Brannon
- VIII. Discussion - Leonard Brannon
Review of options for a new/better credit rating
- IX. Approve vesting period change--retirement account for employees - Luis Hinojosa
- X. Approve Budget Amendment - Luis Hinojosa
- XI. Financials - Luis Hinojosa
Statement of Financial Position
Statement of Activities
Schedule of Budgetary Comparison
- XII. Closed Session - Leonard Brannon
Chapter 551; Section 551.074
Personnel Matters
- XIII. Open Session - Leonard Brannon
- XIV. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)

Carol Thorne, Secretary of the Board