



Cityscape Schools, Inc.
Scheduled Meeting of the Board of Directors
Friday, January 31, 2020 12:00 PM (CST)
6211 East Grand Ave Dallas Texas 75223
EGP Board Room

- I. Call to Order - Leonard Brannon
- II. Closed Session - Leonard Brannon
Legal § 551.071. CONSULTATION WITH ATTORNEY
- III. Open Session - Leonard Brannon
- IV. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)
- V. Approve Previous Board Meeting Minutes - Leonard Brannon
- VI. Approval of resolution to purchase 6015 Lindsley Ave property and designating the Superintendent to sign on behalf of Cityscape Schools, Inc. - Leonard Brannon
- VII. Approve resolution to use BuyBoard with an interlocal agreement to purchase goods and services for Cityscape Schools as needed - David Tecuatl
- VIII. Approve HVAC replacement for the auditorium at Buckner Preparatory using BuyBoard resources or a vendor selected by competitive closed bid posted publicly in the local newspaper - Leonard Brannon
- IX. Approval to delegate to the superintendent the selection of the construction method for the renovation of Buckner Preparatory at 8510 Military Parkway - Leonard Brannon
- X. Approval to delegate theselection of the construction to the superintendent the method for the renovation of the 6015 Lindsley Ave property as the Early Childhood Center andDistrict Offices to the Superintendent of Ciyscape Schools - Leonard Brannon
- XI. Approval for the superintendent to implement a study design concept for feasibility to move district offices to 6015 Lindsley Ave. - Leonard Brannon
- XII. Approve resolution for an expansion amendment to move PreK 3 and 4 district students to 6015 Lindsley Ave. - Leonard Brannon
- XIII. Approval of Teacher Incentive Allotment effective for the 2019-2020 school year using T-TESS teacher evaluation system and indicators of student progress based on STARR results - Elda Rojas
- XIV. Discussion - Leonard Brannon
- XV. Financials - Luis Hinojosa
Statement of Financial Position
Statement of Activities

Carol Thorne, Secretary of the Board