



Cityscape Schools, Inc.  
Scheduled Meeting of the Board of Directors  
Friday, May 31, 2019 11:30 AM (CDT)  
6211 East Grand Ave Dallas Texas 75223  
Board Room

Start: 12:05 am End: 12:33 pm

Board Members: Wes Briggs, Norma Miller, Robert Perez, and Neil Phillips

Staff Members: Leonard Brannon, Glenda Brannon, Luis Hinojosa,  
Billy Ferrell, Elda Ramos, and Carol Thorne

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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. Approve the Temporary Lease for 8510 Military Parkway - Leonard Brannon  
**Motion: Wes Briggs Second: Robert Perez Approved: 4-0**
  - IV. Approve Engagement of Bond Counsel--Schulman, Lopez, Hoffer, & Adelstein, LLP - Leonard Brannon  
**Motion: Norma Miller Second: Neil Phillips Approved: 4-0**
  - V. Authorize Superintendent and Financial Advisor to proceed with bond financing option - Leonard Brannon  
**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**
  - VI. Authorize Superintendent and Financial Advisor to select Underwriter and Underwriter Attorney - Leonard Brannon  
**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**
  - VII. Resolution for Reimbursement for Building Acquisition, Construction, &/or Equipment and Other Matters - Leonard Brannon  
**Motion: Wes Briggs Second: Norma Miller Approved: 4**
  - VIII. Approve Matterlab Online Marketing Agreement – Leonard Brannon  
**Motion: Wes Briggs Second: Neil Phillips Approved: 4-0**
  - IX. Approve Option to Change Construction Method to Design Build – Leonard Brannon  
**Motion: Wes Briggs Second: Robert Perez Approved: 4-0**
  - X. Discussion - Leonard Brannon  
*Review of options for a new/better credit rating*
  - XI. Approve vesting period change--retirement account for employees - Luis Hinojosa  
**Motion: Wes Briggs Second: Robert Perez Approved: 4-0**

XII. Approve Budget Amendment - Luis Hinojosa

**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**

XIII. Financials - Luis Hinojosa

*Statement of Financial*

*Position Statement of*

*Activities*

*Schedule of Budgetary Comparison*

XIV. Closed Session - Leonard Brannon 12:23pm

*Chapter 551; Section 551.074 Personnel*

*Matters*

XV. Open Session - Leonard Brannon 12:24pm

**Motion: Wes Briggs Second: Norma Miller Approved: 4-0**

XVI. Public Forum - Leonard Brannon

*30 minutes (3 minutes per speaker)*