



Roy Maas Youth Alternatives 3103 west ave. san antonio, tx 78213 | 210. 340.8077 | rmya.org

AGENDA

Meadowland Charter District (MCD)
Charter Holder Board Meeting
August 27, 2018 – 5:30pm
19003 IH-10 West, San Antonio, TX 78257
Conference Room 5-151

- I. Call MCD Charter Holder Board Meeting to Order – President Allen Guidry
- II. Approval of June 2018 Charter Holder Board Meeting
- III. MCD School Board Report – MCD Governing Board President Carolyn Alley
- IV. Unfinished Business
- V. New Business
- VI. Closed Session – MCD Governing Board President Carolyn Alley
 - a) **Discuss Superintendent Performance Evaluation** (Texas Government Code Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a compliant or change against an office or employee.)
- VII. Open Session – MCD Governing Board President Carolyn Alley
 - a) Approval of Superintendent Performance Evaluation | **Voting Item**
- VIII. Adjournment of MCD Charter Holder Board Meeting