

City of San Antonio



AGENDA **Early Childhood Education Municipal** **Development Corporation Board of** **Directors**

Tuesday, April 7, 2015

2:00 PM

Municipal Plaza Building

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, APRIL 7, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-2004](#) Approval of minutes of the March 3, 2015 Early Childhood Education Municipal Development Corporation Board of Directors Meeting [Kathy Bruck, Pre-K 4 SA CEO]
2. [15-2006](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K 4 SA related matters]

Consent Agenda

3. [15-2008](#) Possible Board action to approve a contract with Region 20 for student enrollment and attendance software through August 31, 2021 in an amount not to exceed \$158,797.50 [Kathy Bruck, Pre-K 4 SA CEO]
4. [15-2009](#) Possible Board approval for Pre-K 4 SA to renew the current contract with McGriff, Seibels & Williams of Texas, Inc. for consulting and insurance brokerage services through September 30, 2015 with annual compensation not to exceed \$27,500.00 and monthly compensation not to exceed \$2,291.66 [Kathy Bruck, Pre-K 4 SA CEO]
5. [15-2403](#) Possible Board approval for Pre-K 4 SA to renew and revise the current contract for speech therapy services with Assessment, Intervention, and Management through May 31, 2018 in an amount not to exceed \$180,000.00 [Kathy Bruck, Pre-K 4 SA CEO]

**Municipal Development
Corporation Board of
Directors**

Individual Briefings

6. [15-2010](#) Staff briefing of the development and implementation of the Pre-K 4 SA Strategic Plan with a specific update for the Partnerships and Communication goals [Kathy Bruck, Pre-K 4 SA CEO]
7. [15-2007](#) Staff briefing and possible Board approval of the Pre-K 4 SA Fiscal Year 2016 Annual Operating Budget, appropriation of funds, and Personnel Complement authorization [Kathy Bruck, Pre-K 4 SA CEO]
8. [15-2012](#) Pre-K 4 SA Program Update [Kathy Bruck, Pre-K 4 SA CEO]

Consideration of Future Meetings

9. [15-2011](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, May 5, 2015 at 2:00 p.m.

Adjournment

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

MUNICIPAL PLAZA, 114 W. COMMERCE, is wheelchair accessible. The accessible entrance is located at 114 West Commerce Street. Accessible visitor parking is located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Members of the Early Childhood Education Municipal Development Corporation Board of Directors

Elaine Mendoza, Chair, Mayor's Appointee |
Dr. Richard Middleton, Dist. 1 Appointee | Pamela Ray, Dist. 2 Appointee |
Major General Joe Robles, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |
Gloria Ramirez, Dist. 5 Appointee | Lucy Hall, Dist. 6 Appointee |
Dr. John Folks, Board Secretary, Dist. 7 Appointee | Dr. Shari Albright, Dist. 8 Appointee |
Comelia Black, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee