

REGULAR MEETING

of

**The University of Texas at San Antonio SB 1882 Dual Language
Community Lab Schools Partnership Board**

**University of Texas Downtown Campus
Buena Vista St. Building
548 Buena Vista Street
San Antonio, TX 78207
Meeting Assembly Room
Room 1.338**

**Monday, December 12, 2022
6:00 p.m.**

Notice is hereby given that the members of the University of Texas at San Antonio SB 1882 Dual Language Community Lab Schools Partnership Board will conduct a Regular Meeting of the board held at the physical location referenced above on **MONDAY, DECEMBER 12, 2022**. Fewer than a quorum of trustees may attend remotely by videoconference as authorized by Texas Government Code Section 551.127 (<https://utsa.zoom.us/j/97106379072>). The regular meeting of the Board will convene in open session at **6:00 p.m.**

This Regular Board Meeting of the UTSA Dual Language Community Lab Schools Governing Board, is being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Special Assistant to the Dean of School & Community Partnerships. Executive Session, if required, is

authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.087. In order to vote on items discussed in Executive Session, the Members of the Governing Board must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

Notice

1. CALL TO ORDER

2. CERTIFICATION AND POSTING OF NOTICE

- a. Posted December 1, 2022 at <https://education.utsa.edu/community-engagement/strategic-ed-partnerships/dual-language-community-lab.html>

3. ROLL CALL

- a. DECLARATION OF QUORUM PRESENT _____ ABSENT _____

- i. Mrs. Erica Lira Castro
- ii. Dr. Yvonne Katz
- iii. Dr. Abelardo Villarreal
- iv. Dr. Richard Middleton
- v. Mrs. Dalia Contreras

4. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

5. CITIZENS TO BE HEARD Registration: A Citizen to be Heard is required to email, Dr. Juanita Santos, Board Liaison, at juanita.santos@utsa.edu by 3:00 p.m. on December 12, 2022, to register to speak by providing his/her name, the name of the organization if speaking on behalf of an organization, and the agenda item number as to which the Citizen will speak. Staff will contact the citizen to ensure they are able to participate in person or via the zoom link provided on the agenda. Individuals will have a three-minute time period. State law limits Trustee response to public comments.

6. PRESENTATIONS

- A. 2nd Quarterly Presentation on Dual Language Community Lab Schools 1882, Dr. Juanita Santos and Dr. Sarah De La Garza
- B. Dr. Ellen Riojas Clark, UTSA Professor Emeritus of Bilingual-Bicultural Studies

7. RECOGNITIONS

- A. Spanish Spelling Bee Award Winners

8. GOVERNANCE

- A. Discussion and Possible Action on Approval of Minutes of the August 23, 2022 Regular Board Meeting.
- B. Discussion and Possible Action on the process for appointing a Chair and Vice Chair in the future.

9. EXECUTIVE SESSION

- A. The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.
- B. Any action on these matters will be taken in Open Session.

10. RECONVENE OPEN MEETING

- A. Discussion and Possible Action on Items Discussed in Executive Session

11. SETTING OF NEXT MEETING DATE

- A. The next meeting of the UTSA Dual Language Community Lab Schools Partnership is Tuesday, July 25, 2023.

12. ADJOURNMENT