

Friday, September 22, 2017 at 11:00 am 1135 Mission Road, SA TX 78210

**Minutes of Regular Called Board Meeting**

1. **Call to Order and Establishment of Quorum**

A. Roll Call & Recording of Board Members Present - Declaration of Quorum Present

B. Recording of the Superintendent and Staff Members Present

2. **Closed Session:** None

3. **Pledge of Allegiance**

4. **Salute to the Texas Flag**- “Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. **Public Testimony**

1. Each individual who signs up before the meeting to speak will have three minutes to address any agenda item

6. **Approval of Minutes**

1. None

7. **Superintendent Items**

1. **Waiver days approval for Hurricane Harvey;**

Superintendent requested that we approve the Hurricane Harvey waiver days available to us from TEA. This will allow us to not lose money for the first two weeks of school. Sr. Odilia moved to approve the days and Jose Gonzalez seconded.

8. **Financials**

1. Non

9. **Adjournment**

Sr. Odilia adjourned meeting at 11:17 am

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Sr. Odilia Korenek Date Edie Cogdell Date

President Secretary