

Friday, October 19, 2018 at 3:00pm 1135 Mission Road, SA TX 78210

**Minutes of Regular Called Board Meeting**

1. **Call to Order and Establishment of Quorum** 
   1. Roll Call & Recording of Board Members Present - Declaration of Quorum Present
      1. Sr. Odilia Korenek, Edie Cogdell, Jose Gonzalez
   2. Recording of the Executive Director/Superintendent and Staff Members Present.
      1. Joseph Rendon, Stephanie Rodriguez, Danette Salazar
2. **Close 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**
6. **Approval of Minutes: None**
7. **Superintendent Items:**
8. Move CCCP school to CEC building and have both campuses at the CEC facility until we move them both into a new facility. This includes giving the authority to Superintendent Joseph Rendon to negotiate a buy-out of the current lease agreement. Edie moved to approve the move from CCCP to CEC building as well as the approval of Superintendent to negotiate the lease termination. Jose Gonzalez seconded the motion and it was approved.
9. Approval of TEKS certification form. Jose Gonzalez moved to approve the form in its current format and Edie Cogdell seconded the motion and all three voted in favor.
10. **Financials**

None

1. **Board Items:** None
2. **Adjournment**

Sr. Odilia Korenek adjourned meeting at 3:30 pm.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Sr. Odilia Korenek Date Edie Cogdell Date

President Secretary