

Tuesday, January 16, 2018 at 12:30pm Conference Call – Due to weather

**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: Sr. Odilia Korenek, Jose Gonzalez

B. Recording of the Superintendent and Staff Members Present: Joseph Rendon, Stephanie Ramirez, Danette Salazar

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. Financial Management Report/Charter FIRST. Financial Management Report/Charter FIRST approved as presented. Sister Odilia Korenek moved to approve and Jose Gonzalez seconded.

8. **Financials presented by Mr. Rendon**

1. None

9. **Board Items**

1. None

10. **Adjournment:** Sr. Odilia adjourned meeting at 1:12 p.m.

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Sr. Odilia Korenek Date Edie Cogdell Date

President Secretary