

Thursday, January 10, 2019 at 12:00pm 1135 Mission Road, SA TX 78210

**Agenda 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
   2. Recording of the Executive Director/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**
6. **Approval of Minutes:** October 19, 2018 & August 24, 2019
7. **Superintendent Items:**
8. Claudette Yarbrough discussion on sustainability
9. Financial Management Report
10. Charter FIRST
11. School reports
12. **Financials**
    1. Current
13. **Board Items:** None
14. **Adjournment**