

Monday, March 26, 2018 at 10:00am 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

Sr. Odilia Koreneck, Edie Cogdell and Jose Gonzalez

B. Recording of the Superintendent and Staff Members Present

Joseph Rendon, Stephanie Rodriguez, Danette Salazar, Loren Franckowiak, Sandra Valencia and Tessa Garza

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. Presented. January 24, 2018 minutes approved as presented Edie Cogdell moves to approve, Jose Gonzalez seconded.

7. **Superintendent Items**

1. TAPR. TEA generated report required to make available on district website.

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

1. Current Financials. February 2018 financials approved as presented, Edie Cogdell moves to approve, Jose Gonzalez seconded.

9. **Board Items**

1. Insurance for roof of Joven Noble portable will cover majority of expenses and construction guys outside will do the rest of the work. BIG SA huge success for BSA.

10. **Adjournment** Sr. Odilia adjourned meeting at 11:22 a. m.

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Sr. Odilia Korenek Date Edie Cogdell Date

President Secretary