

Wednesday, May 27, 2020 at 11:00am 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:** February, March & April
7. **Superintendent Items:**
   1. Principal Reports
   2. Monitor Report
   3. Policy for Purchases
   4. CEC Closure
   5. Commitment Renewals
8. **Financials**
   1. None
9. **Board Items:**  Next meeting date
10. **Adjournment**