

Wednesday, February 26, 2020 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:** January
7. **Superintendent Items:**
   1. Turnaround Plan
   2. Principal Reports
   3. Monitor Report
   4. Superintendent purchase of laptop
   5. Termination of TDA agreement
   6. Disposition of surplus property
8. **Financials**
   1. Latest financials
9. **Board Items:**  April meeting date
10. **Adjournment**