

Thursday, August 24, 2017 at 12:00 pm 1135 Mission Road, SA TX 78210

**Agenda 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

B. Recording of the 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**

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. Board Meeting Minutes – February 2017

8. **Superintendent Items**

 1. Textbook paperwork

2. Succession plan

3. Superintendent Contract Work

4. Superintendent Certification

5. Capitol Hill Visits

6. Superintendent Evaluation Tool/Others Evaluations

7. CATE Strategy

8. Priority & Focus Schools

9. September payment for Central Admin from Home Office

10. Corrective action completion for 15-16 audit

11. Principal Reports

12. Van use and other school property

13. Accountability Ratings/Charter FIRST

14. Waiver Days Requested

9. **Financials**

1. Financials – new fiscal year 17-18

11. **Adjournment**