

Tuesday, December 17, 2019 at 10:30am 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:** August & November
7. **Superintendent Items:**
	1. TEA Letter
	2. Campus reports
	3. Monitor Report
8. **Financials**
	1. Latest financials
	2. Financial Management Report
9. **Board Items:** None
10. **Adjournment**