

Tuesday, May 14, 2019 at 1:00pm 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:** None
7. **Superintendent Items:**
	1. Board introduction of monitor by TEA and nature of installment
	2. Allotment and TEKS Certification, 2019-2020
	3. Solar Panel discussion
	4. Principal Reports
8. **Financials**
	1. Current
9. **Board Items:** None
10. **Adjournment**