

Thursday, January 10, 2019 at 12:00pm 1135 Mission Road, SA TX 78210

**Minutes 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. Jose Gonzalez, Edith Cogdell, Sr. Odilia Korenek
	2. Recording of the Executive Director/Superintendent and Staff Members Present. Joseph G. Rendon, Stephanie Rodriguez, Danette Salazar, Loren Franckowiak, Bertha Ramones, Alice Dikee, Claudette Yarbrough, Ivonna Gonzalez, Cristina Ordonez, Sandra Valencia, Ashley Trevino
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:** October 19, 2018 & August 24, 2018. Edith Cogdell moves to approve. Jose Gonzalez seconded. Minutes approved as presented.
7. **Superintendent Items:**
8. Claudette Yarbrough discussion on sustainability
9. Financial Management Report. Edith Cogdell moves to approve. Jose Gonzalez seconded. Financial Management report approved as presented.
10. Charter FIRST
11. School reports
12. **Financials -** Current. Edith Cogdell moves to approve. Jose Gonzalez seconded. December 2018 financials approved as presented.
13. **Board Items:** None
14. **Adjournment** Sr. Odilia Korenek adjourned meeting at 1:53 pm.

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Sr. Odilia Korenek Date Edith Cogdell Date

President Secretary