

Tuesday, January 24, 2018 at 12:30pm 1135 Mission Road, SA TX 78210

**Minutes 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: Sr. Odilia Koreneck, Edie Cogdell

B. Recording of the Superintendent and Staff Members Present: Joseph Rendon, Stephanie Ramirez, Danette Salazar, Mike Del Toro and coworker.

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. Presented. October 27th minutes approved as presented. Edie moves to approve, Sr. Odilia seconded. December 12th minutes approved as presented. Edie moves to approve, Sr. Odilia seconded. January 16th minutes approved as presented. Edie moves to approve, Sr. Odilia seconded.

7. **Superintendent Items**

1. Audit Report – Audit report approved as presented. Edie moves to approve, Sr. Odilia seconded.

Future discussions between board members and central administration to decide how to better segregate duties for internal controls. Edie stated one simple fix was to have checks mailed out by a non-administrative employee.

1. TAPR – tabled

8. **Financials presented by Mr. Rendon**

1. Current Financials – December 2017. Financials approved as presented. Edie moves to approve, Sr. Odilia seconded.

Joseph will schedule meeting with Barnes and auditors to make sure Barnes understands his role when reconciling bank reconciliations.

9. **Board Items**

1. None

10. **Adjournment** Sr. Odilia adjourned meeting at 1:28 p.m.

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Sr. Odilia Korenek Date Edie Cogdell Date

President Secretary