Monday, September 11, 2017, at 12:00 pm 1135 Mission Road, SA TX 78210

**Minutes of Emergency 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 Korenek & Jose Gonzalez. Edie Cogdell absent

B. Recording of the Superintendent and Staff Members Present

Joseph Rendon

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. None

6. **Superintendent Items:**

1. Emergency repairs to CCCP AC units. Sr. Odilia moved to approve the repairs of the units using the emergency exception for bidding and or procurement procedures outlined in the document submitted. Jose Gonzalez seconded.
2. Jose Gonzalez moved to approve adding the expense of the AC units to the current Loan Star Capitol Loan we have for PVA. Sr. Odilia seconded.

7. **Financials presented by Mr. Rendon**

None

8. **Adjournment**

Sr. Odilia Korenek adjourned the meeting at 12:15 p.m.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Sr. Odilia Korenek Date Edie Cogdell Date

President Secretary