

Friday, October 19, 2018 at 3:00pm 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. **Close Session**: Personnel discussion of former employees
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:**
7. **Superintendent Items:**
8. Approval of moving CCCP to CEC building
9. **Financials**
   1. None
10. **Board Items:** None
11. **Adjournment**