

Friday, May 31, 2019 at 10:00am 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**:
   1. Discussion on student not being able to participate in graduation ceremony at CCCP
   2. Discussion of former employee Justina Gonzalez severance agreement
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. Waiver Days for 2019-2020 school year
   2. Graduation at CCCP
   3. Parent concern of student not being able to attend graduation at CCCP
   4. Board resolution to permanently move CCCP to current building
8. **Financials**
   1. Current
9. **Board Items:** None
10. **Adjournment**