

Tuesday, November 5, 2019 at 12:30pm 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**: 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:**
7. **Superintendent Items:**
	1. Allotment and TEKS Certification, 2019-2020
	2. TIPS
	3. Campus reports
	4. Monitor Report
	5. EEP Survey
8. **Financials**
	1. Latest financials
9. **Board Items:** None
10. **Adjournment**