

Monday, August 27, 2020 at 12:00pm 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. **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:** August 3
7. **Superintendent Items:**
   1. Campus Reports
   2. Employee Handbook Approval
   3. Student Handbook Approval
   4. 2020-2021 Budget Approval
   5. Preliminary Charter First Ratings
   6. Board Cooperative Purchasing Membership
   7. TASB Membership
   8. Delegating authority for construction procurement
   9. Annual Board training
8. **Financials**
   1. July Financials
9. **Board Items:**  None
10. **Adjournment**