

Wednesday August 20, 2025, at 9:30 am.

1135 Mission Road, SA TX 78210

## **Agenda of Regular Called Board Meeting**

- I. Call to Order and Establishment of Quorum
  - a. Roll Call & Recording of Board Members Present Declaration of Quorum Present
  - b. Recording of the Executive Director/Superintendent and Staff Members Present.
- II. **Closed Session**: none
- **III.** Pledge of Allegiance
- IV. **Salute to the Texas Flag** "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- V. **Public Comment**: None
- VI. **Approval of Minutes:** April 23
- **VII.** Superintendent Items:
  - a. Intruder Detection Audit Findings
  - b. School Calendar
  - c. Special Education Board Policy and Operating Procedures
  - d. Allotment and TEKS Certification approval
  - e. Employee misconduct policy approval
  - f. Concussion Policy approval
  - g. Parental Engagement Policy approval
  - h. SHAC Approval
  - i. Employee DEI practices
  - j. Renew policy Armed security on campus

VIII. **Financials:** 2025-2026 Budget Approval

IX. **Board Items:** Schedule Next Board Meeting

X. Adjournment