

Thursday January 23, 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:** December 11
- VII. Superintendent Items:
  - a. Campus Reports Student Progress & Teacher Expectations
  - b. Audit
  - c. Corpus Roof
- VIII. Financials: None
  - IX. **Board Items:** Schedule Next Board Meeting
  - X. Adjournment