

Thursday December 11, 2024, 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:

a. Staff Performance Pay

## 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: August 15
- VII. Superintendent Items:
  - a. Campus Reports Student Progress & Teacher Expectations
  - b. Charter FIRST
  - c. Staff Performance Pay
- VIII. Financials: November
- IX. Board Items: Schedule Next Board Meeting
- X. Adjournment