

Wednesday, November 11, 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 Coment**
6. **Approval of Minutes:** October 14
7. **Superintendent Items:**
   1. Campus Reports – Student Progress & Teacher Expectations
   2. Dr. Davidson Report
   3. Academic Framework/Overall A-F Score
   4. Approval of Policies
      1. Allowable and Prohibited Uses of Funds
      2. Authorization for the Obligation and Expenditure of Funds
      3. Authorized Use of Corporate Accounts
      4. Capital Assets
      5. Policy CM – Cash Management
      6. Policy FMFMA – Financial Management System
      7. Policy FMFR – Financial Reporting
      8. Policy FMIF – Investment of Funds
      9. Policy FMPC – Purchasing and Contracting with State Funds
      10. Policy FMPG – Purchasing and Contracting from Feeral Funds
      11. Policy FMTR – Traces Expense Reimbursements Employees
      12. Purchasing Policy
8. **Financials:**  None
9. **Board Items:**  None
10. **Adjournment**