

Tuesday, August 22, 2023, at 9:00 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 25 and August 1
- **VII.** Superintendent Items:
  - a. School Calendar
  - b. Superintendent announcement
  - c. Superintendent Pay
  - d. Special Education Board Policy and Operating Procedures approval
- VIII. **Financials:** 2023-2024 Budget approval
  - IX. **Board Items:** Schedule Next Board Meeting
  - X. Adjournment