

Tuesday, September 8, 2020 at 12:30pm 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 Testimony**
6. **Approval of Minutes:** August 27
7. **Superintendent Items:**
   1. Campus Reports
   2. Dr. Davidson Report
   3. 2020-2021 Allotment & Certification
   4. Request to extend the 2020-2021 school year beyond the first 4 weeks
   5. Approval of Employee Handbook
   6. Prioritized Focus Areas – share the two areas we are focusing on in TIP
   7. EMAT TEKS Certification
8. **Financials**
   1. None
9. **Board Items:**  None
10. **Adjournment**