

Tuesday, April 23, 2024, 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:** January 9
- **VII.** Superintendent Items:
 - a. Campus Reports
 - b. District Bonus
 - c. Chaplin Policy approval
 - d. Charter FIRST
- VIII. Financials: March 2024
 - IX. **Board Items:** Schedule Next Board Meeting
 - X. Adjournment