

- Congressman Rubén Hinojosa Science Academy Innovation Lab project.
2. Application for payment #10 to D. Wilson Construction for the Congressman Rubén Hinojosa Science Academy Innovation Lab project.
 3. Application for payment #6 to Gomez Mendez Saenz, Inc. for the Med High Air Handler Units and Chiller Line Replacement project.
 4. Application for payment #5 to D. Wilson Construction for the Med High Air Handler Units and Chiller Line Replacement project.
 5. Application for payment #3 to Gomez Mendez Saenz, Inc. for the Science Academy Re-roofing project.
 6. Application for payment #3 to American Contracting for the Science Academy Re-roofing project.
 7. Application for payment #3 to Superior Alarms for the Intercom Replacement project.
 8. Application for payment #2 to Gomez Mendez Saenz, Inc. for the Intercom Replacement project.
 9. Application for payment #1 to Noble Texas Builders for the Mercedes Perimeter Fence project.
 10. Application for payment #1 to Bowman Distributing Co. for the Medical Academy Ambulance Canopy project.
- F. Action: Review and act on extending the TASB Risk Management Unemployment Compensation program.
- G. Action: Review and act on the Resolution adopting the tax rate for the 2018-2019 fiscal year.
- H. Action: Review and act on Resolution adopting the 2018-2019 school year budget.
- I. Action: Review and act on approving requisition #068590 to Carrier Corporation for Science Academy Gymnasium AC Replacement project.
12. Superintendent's Report - M. Guerra, Ed.D.
- A. *Campus Reports
 1. STPA - A. Castro
 2. Rising Scholars - C. Saucedo
 3. BETA - E. Garza
 4. Medical Academy - H. Goette
 5. Med High - B. Heater, Ph.D.
 6. Science Academy - I. Castillo, Ed.D.
 - B. *Action: Review and act on the following out of district student/staff travel (G 2,4,5):
 1. Share Program Field Experience, September 21-23, 2018, College Station, TX
 - C. *Action: Review and act on the following retirement Resolutions:
 1. Marla M. Guerra, Ed.D.
 2. Josefina Garcia
 3. Nora Casarez, Ed.D.

