



Board Meeting Minutes
Thursday, July 20, 2017

1) Board Meeting Call to order: 11:02 PM

i) Roll call and recording of Board Members present

- | | |
|------------------------------|--------------------------------|
| • Sonia Flores <u>x</u> | • Dr. Frank Madla III <u>X</u> |
| • Dr. Nef Garcia <u> </u> | • Greg Garcia <u> X</u> |
| • Julio Medrano <u> </u> | |
| • Imelda Davis <u>X</u> | |

ii) Declaration of quorum present

- Yes X
- No

iii) Recording of Superintendent and Staff Members present

- | | |
|-------------------------------|-------------------------------|
| • Mike Oropeza <u> X</u> | • Irene Valdez <u> </u> |
| • Ismael Cantu <u> X</u> | • Elizabeth Gonzalez <u>X</u> |
| • Mario Mendiola <u> X</u> | • Ruben Pesina <u>X</u> |
| • Roselie Hewitt <u> X</u> | • Khalid Zakaria <u> X</u> |
| | • Jeffrey Flores <u> X</u> |

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports/Presentation

i) CEO Report

Dr. Madla asked Mr. Segura to present his CEO Report. Mr. Segura discusses the preliminary numbers for Humana for the new school year. Mr. Segura introduces the new District Admin, Sandra Flores.

ii) Board Committees

Retention Committee is having a meeting at the end of the month about strategies and revamping of the PTO is underway

Philanthropic Committee discusses Wells Fargo meeting with George Pedroza “choose to succeed”.

iii) Education Report

Dr. Madla asked Dr. Cantu to present the Education Report to the Board. Dr. Cantu presented his Education Report to the Board.

iv) Business Q & A

Dr. Madla asked Mr. Oropeza to present the Business Report to the Board.

A copy of the following financials were included:

- Balance Sheet by Object (Rollup) Effective 6/30/2017
- Income Statement Custom 09/01/2016 to 6/30/2017 with Encumbrances



4) **Executive Session**

Regular Session Out: 11:43 am

Consultation with Attorney pursuant to Section 551.071 - Attorney Privilege, Section 551.074 - Personnel Matter, Section 551.072 - Real Property

Motioned by: Mr. Greg Garcia Seconded by: Ms. Sonia Flores

Regular Session in: 12:40 P.M

5) **Action Items**

- i) Consideration to approve the 2017-2018 Health Benefits as presented by Senior Management.

Approved: _____ **Yes** _____ **No**

TABLED

- ii) Consideration to approve the 2017-2018 Board Meeting Calendar as presented by Senior Management.

Approved: X **Yes** _____ **No**

Motioned by: Mr. Greg Garcia Seconded by: Ms. Imelda Davis

- iii) Consideration to approve the 2017-2018 Employee and Student/Parent Handbooks as presented by Senior Management.

Approved: X **Yes** _____ **No**

Motioned by: Ms. Imelda Davis Seconded by: Mr. Greg Garcia

- iv) Consideration to approve the Quarterly Investment Report as presented by Senior Management.

Approved: _____ **Yes** _____ **No**

Motioned by: Ms. Imelda Davis Seconded by: Mr. Greg Garcia

- v) Consideration to review and approve the CEO's salary adjustment as presented by Senior Management

Approved: X **Yes** _____ **No**

TABLED

- vi) Consideration to approve the New Frontiers Public School (NFPS) AE Local as presented by Senior Management.

Approved: _____ **Yes** _____ **No**

TABLED



vii) Consideration to review and approve the baseline data for the Quarterly Board Progress Tracker as presented by Senior Management.

Approved: Yes No

Motioned by: Mr. Greg Garcia

Seconded by: Ms. Imelda Davis

viii) Consideration to approve the non-expansion charter amendment as presented by Senior Management.

Approved: Yes No

Motioned by: Ms. Imelda Davis

Seconded by: Ms. Sonia Flores

6) Other Business and Adjournment

Time Out: 12:53 P.M.



Imelda Davis, Board Secretary

8/30/17

Date