



Board Meeting Minutes
Wednesday, September 27, 2017

1) Board Meeting Call to order: 4:42 PM

i) Roll call and recording of Board Members present

- Sonia Flores x____
- Dr. Nef Garcia ____
- Julio Medrano ____
- Imelda Davis X
- Dr. Frank Madla III X____
- Greg Garcia _____ X

ii) Declaration of quorum present

- Yes X____
- No _____

iii) Recording of Superintendent and Staff Members present

- Mike Oropeza _____ X
- Ismael Cantu _____ X
- Mario Mendiola _____ X
- Roselie Hewitt _____ X
- Irene Valdez _____
- Elizabeth Gonzalez X_____
- Ruben Pesina X_____
- Khalid Zakaria _____ X
- Jeffrey Flores _____ X

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports/Presentation

i) September Game Changer Awards are presented:

Mr. Pesina recognizes Ms. Caban
Mr. Flores recognizes Mr. Ogden

ii) Alternative funding presentation:

R. Menchaca & Pedraza present a "Development and Finance Proposal"

iii) Board Committees

- Finance Committee reports on AE-Local and Lone Star Governance Alignment
- Philanthropic Committee announces the upcoming Golf Tournament on 10/2/17
- PT^2 announces that the September 14, 2017 to welcome new parents was a good turnout of fourteen families, lots of volunteers, and survey results are under review

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 9/30/2017

- Income Statement 9/30/2017 with Encumbrances

v) Education Report

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

Mr. Flores presents the ECHS Education Report to the Board.

vi) **CEO Report**

Dr. Madla asked Mr. Segura to present his CEO Report. Mr. Segura discusses the Lone Star Governance and the AE Local

Executive Session

Regular Session Out: 6:19 pm

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

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

Regular Session in: 7:18 P.M.

4) Action Items

- i) Consideration to approve the September Board Minutes as presented by Senior Management.

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

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

- ii) Consideration to approve the Board Member resignation as presented by Board Chair.

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

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

- iii) Consideration to approve \$91,000 of cash reserve to be used toward a revenue source and amend the 2017-2018 District Budget to reflect accordingly as presented by Senior Management.

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

Motioned by: Ms. Imelda Davis Seconded by: Ms. Sonia Flores



iv) Consideration to approve the CEO/ Superintendent to negotiate alternative funding sources for NFPS facility expansions with appropriate third party funders as presented by Senior

Approved: Yes No

Motioned by: Ms. Sonia Flores

Seconded by: Ms. Imelda Davis

5) Other Business and Adjournment

Time Out: 7:29 P.M.

Motioned by: Ms. Sonia Flores

Seconded by: Mr. Greg Garcia

Imelda Davis
Imelda Davis, Board Secretary

10/25/17
Date