



Board Meeting Minutes
Wednesday, April 25, 2018

1) Board Meeting Call to order: 4:45 PM

i) Roll call and recording of Board Members present

- Sonia Flores X
- Imelda Davis X
- Dr. Frank Madla III X
- Greg Garcia _____

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 X
- 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) Vision/Presentations/Recognitions

i) Education

Dr. Madla asked Mr. Segura to present the Education Report to the Board. Mr. Segura presented the GPM 1.3, GPM 2.3 and CPMs 1.1, 2.1, 2.3.

ii) Business – Financials:

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 3/31/2018
- Income Statement Custom 09/01/2017 to 3/31/2018 with Encumbrances
- Administrative Ratio

Mr. Segura discussed the Novus development, Standard & Poor's bond rating. The next steps are to sell the building as soon as possible and place a timeline on TX A&M partnership.

iii) Board Committees

- PT Squared is finalizing VIP list for graduation. Principals discuss the layout of the graduation and the pinning ceremony dinner for ECHS on May 24th.

Executive Session: 6:20pm

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

UNANIMOUS

Regular Session in: 7:06pm

4) Consent Action Items

- i) Consideration to approve board meeting minutes as presented by Senior Management.
- ii) Consideration to allow CEO to enter into Memorandum of Understanding with Pre-K for SA as presented by Senior Management.
- iii) Consideration to approve Instructional Material Allotment and TEKs Certification as presented by Senior Management.
- iv) Consideration to approve the Quarterly Investment Report as presented by Senior Management.

Approved: X Yes No Votes: 3 (Yes)/ to 0 (No)

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

UNANIMOUS

Other Business and Adjournment

Create formal invitation for the dinner on May 25th at 6pm

Time Out: 7:16 P.M.

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

UNANIMOUS



Imelda Davis, Board Secretary

 5-23-2018

Date

April 2018

Framework	Activity	Minutes Used	% of Total Minutes Used
Vision 1	Student Outcome Goal Setting	27	
Vision 2	Student Outcome Goal Monitoring	27	
Vision 3	Constraints Monitoring	27	
Total Vision		81	
Accountability 1	Superintendent Evaluation		
Accountability 2	Board Self-Evaluation		
Total Accountability		0	
Structure	Voting	11	
Total Structure		11	
Advocacy 1	Community Engagement	11	
Advocacy 2	Student/Family Engagement		
Advocacy 3	Community Training		
Total Advocacy		11	
Other	Other	8	
Total Other		8	
Total Minutes		111	

1.85 hours total

Board President

Board Secretary

CEO