

Board Meeting Minutes
Wednesday, October 25, 2017

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

i) Roll call and recording of Board Members present

- Sonia Flores X
- Julio Medrano _____
- 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 _____
- 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

October Game Changer Awards are presented:

Mr. Pesina recognizes Ms. Ginger Robinson

Mr. Flores recognizes Ms. Alice Martinez

i) Mr. Segura asked the Campus Administration to present their feedback on the Lone Star Governance training attend in October. Ms. Sanchez, Mr. Flores, and Mr. Pesina explain what was learned from the workshop.

ii) Board Committees

- PT^2 announces that the Principal's Coffee session mentioned the school uniforms and suggestions for next school year.

iii) 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 with Encumbrances

iv) Recruitment

Dr. Madla asked Ms. Gonzales to present the Recruitment Report to the Board. Ms. Gonzales presents the enrollment count and withdrawal report.

v) **CEO / Education Report**

Dr. Madla asked Mr. Segura to present his CEO Report. Mr. Segura discusses the GPM 1.1 and 1.2 and presents a PowerPoint.

Dr. Cantu presents the District Equity Plan and talks about the gaps and effective teacher definition.

<p>Executive Session</p> <p>N/A</p>
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4) **Action Items**

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

Approved: Yes No

Motioned by: Ms. Sonia Flores

Seconded by: Ms. Imelda Davis

UNANIMOUS

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

Approved: Yes No

Motioned by: Ms. Sonia Flores

Seconded by: Ms. Imelda Davis

UNANIMOUS

Other Business and Adjournment

- Looking for guest speakers for ECHS graduation
- Board Retreat reminder – January 25th
- Unscheduled Board Meeting Pending

Time Out: 7:51 P.M.

Motioned by: Ms. Sonia Flores

Seconded by: Ms. Imelda Davis

UNANIMOUS



Imelda Davis, Board Secretary

11/15/17

Date