

Board Meeting Minutes
Wednesday, January 24, 2018

1) Board Meeting Call to order: 4:49 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 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 X
- Elizabeth Gonzalez _____
- Ruben Pesina X
- Khalid Zakaria _____
- 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) 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 12/31/2017
- Income Statement Custom 09/01/2016 to 12/31/2017 with Encumbrances
- Administrative Ratio

ii) Education

Dr. Madla asked Mr. Segura to present the Education Report to the Board. Mr. Segura, Mr. Flores, and Mr. Pesina presented the GPM 1.3 & 2.3

4) Accountability Report

Dr. Madla asked Ms. Gonzalez to present the Student Recruitment Report to the Board. Ms. Gonzalez presented her report to the board.

Mr. Mendiola mentioned the National School Week pictures with the South Side Chamber. Pictures will be used for marketing material.

Executive Session: 6:02 PM

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

Regular Session in: 6:38 PM

5) Action Items

- i) Consideration to approve board meeting minutes as presented by Senior Management.
Approved: X Yes No **Votes:** 4 (Yes)/ to 0 (No)

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

- ii) Consideration to approve the Board Quarterly Progress Tracker as presented by the Board Executive Committee.

Approved: X Yes No **Votes:** 4 (Yes)/ to 0 (No)

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

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

Approved: X Yes No **Votes:** 4 (Yes)/ to 0 (No)

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

Other Business and Adjournment

Mr. Garica mentions a key note speaker at TX A&M

Time Out: 6:45 P.M.

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



Imelda Davis, Board Secretary

 2/21/18

Date

January 2018

Framework	Activity	Minutes Used	% of Total Minutes Used
Vision 1	Student Outcome Goal Setting	33.3	
Vision 2	Student Outcome Goal Monitoring	33.3	
Vision 3	Constraints Monitoring		
Total Vision		66.6	
Accountability 1	Superintendent Evaluation		
Accountability 2	Board Self-Evaluation		
Total Accountability			
Structure	Voting	2	
Total Structure		2	
Advocacy 1	Community Engagement		
Advocacy 2	Student/Family Engagement		
Advocacy 3	Community Training		
Total Advocacy			
Other	Other	16	
Total Other		16	
Total Minutes		84.6	

1.41 hours total

Board President



Board Secretary



CEO

