



## Board Meeting Minutes Wednesday, June 26, 2019

### 1) Board Meeting Call to order: 4:38 PM

#### i) Roll call and recording of Board Members present

- Imelda Davis X
- Dr. Frank Madla III X
- Greg Garcia
- Harold Oliver X
- Joe Pena X

#### ii) Declaration of the 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
- Arnold Hernandez X
- Monica Villarreal 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) Recognitions/Vision/Presentations

- i) Game Changer Recognitions: Student Outcomes
  - ACA Employee – Victoria Fonseca (Instructional Assitant)
  - ECHS Employee – Jorge Colmenero (Teacher)

#### ii) Financials:

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Ms. Imelda Davis presented the following financials:

- Balance Sheet\_May 31, 2019
- Income Statement\_May 31, 2019
- Administrative Ratio

#### iii) Action Item Discussions:

Dr. Madla presented the May Board Time Tracker.

#### iv) Reports:

Dr. Madla asked Mr. Segura to report his CEO Report. Mr. Segura presented the GPMs 1.3 & 2.3 STAAR Results and GPMs 3.1, 3.2, 3.2 College Hours.



Dr. Madla presented the Lone Star Governance Progress Tracker (Q3) and the Board Constraint Progress Measures 1.1, 2.1, 3.1.

**Executive Session: 6:07 pm**  
Motioned by: Ms. Imelda Davis      Seconded by: Mr. Harold Oliver  
UNANIMOUS

**Regular Session in: 8:11 pm**

**4) Consent Agenda**

- i) May board meeting minutes as presented by Senior Management.
- ii) Allow the CEO to submit Staff Development Waivers for the District/Campuses as needed for school year 2019-2020 as presented by Senior Management. **Moved out of Consent Agenda for Discussion, approved separately.**

**Approved:**     X     Yes           No      **Votes:**   4   (Yes)/ to   0   (No)  
**Motioned by:** Ms. Imelda Davis      **Seconded by:** Mr. Joe Pena  
**UNANIMOUS**

**5) Additional Agenda**

- i) Approve the May Board Time Tracker as presented by Senior Management.  
**Approved:**     X     Yes           No      **Votes:**   4   (Yes)/ to   0   (No)  
**Motioned by:** Mr. Joe Pena      **Seconded by:** Ms. Imelda Davis  
**UNANIMOUS**
- ii) Accept nominations for board officers as presented by Senior Management.  
**Approved:**     X     Yes           No      **Votes:**   4   (Yes)/ to   0   (No)  
**Motioned by:** Mr. Harold Oliver      **Seconded by:** Mr. Joe Pena  
**UNANIMOUS**
- iii) Approve nominations for board officers as presented by Senior Management.  
**Approved:**     X     Yes           No      **Votes:**   4   (Yes)/ to   0   (No)  
**Motioned by:** Mr. Harold Oliver      **Seconded by:** Mr. Joe Pena  
**UNANIMOUS**
- iv) Allow the CEO to submit Staff Development Waivers for the District/Campuses as needed for school year 2019-2020 as presented by Senior Management.  
**Moved out of Consent Agenda for Discussion**  
**Approved:**     X     Yes           No      **Votes:**   4   (Yes)/ to   0   (No)  
**Motioned by:** Ms. Imelda Davis      **Seconded by:** Mr. Joe Pena  
**UNANIMOUS**



**6) Other Business and Adjournment**

**Time Out:** 8:20 P.M.

Motioned by: Ms. Imelda Davis

Seconded by: Mr. Joe Pena

**UNANIMOUS**

  
\_\_\_\_\_  
Joe Pena, Board Secretary

7-24-19  
\_\_\_\_\_  
Date