



## Board Meeting Minutes Wednesday, March 27, 2019

### 1) Board Meeting Call to order: 4:43 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

#### 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:

- ACA Student – Darcie Gulick (8<sup>th</sup> Grade)
- ECHS Employee – Ms. Canales (English 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 by Object (Rollup) 2/28/2019
- Income Statement Custom 09/01/2017 to 2/28/2019 with Encumbrances
- Administrative Ratio

#### iii) Reports:

Dr. Madla asked Mr. Segura to present the CEO Report to the Board. Mr. Segura presented GPMs 2.1 and 2.2.

Dr. Madla presented the LSG Quarterly Self-Evaluation and the Constraint Progress Measures.



Dr. Villarreal presented the Textbook adoption report.

Ms. Sandra Flores presented the Climate Survey Results.

**Executive Session: 6:18 pm**  
**Motioned by: Ms. Imelda Davis      Seconded by: Mr. Harold Oliver**  
UNANIMOUS

**Regular Session in: 7:11 pm**

**4) Consent Agenda**

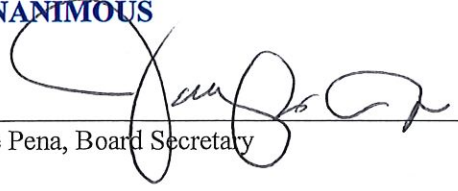
- i) February board meeting minutes as presented by Senior Management.
- ii) February Board Time Tracker as presented by Senior Management.
- iii) Board Quarterly Self Evaluation as recommended and presented by the Board Executive Committee.
- iv) Allotment and TEKS Certification for SY2019-20 (TEC, §31.0211, 31.004, 31.101) as presented by Senior Management.
- v) Textbook Adoption for Proclamation 2019 to review ELAR, Spelling, Handwriting, Personal Financial Literacy and any other related instructional textbook/materials as presented by Senior Management.

**Approved:**   X   Yes           No    **Votes:**   3   (Yes)/ to   0   (No)  
**Motioned by:** Ms. Imelda Davis    **Seconded by:** Mr. Joe Pena  
UNANIMOUS

**5) Other Business and Adjournment**

**Time Out:**   7:13 P.M.  

**Motioned by:** Ms. Imelda Davis    **Seconded by:** Mr. Joe Pena  
UNANIMOUS

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

4-24-19  
 \_\_\_\_\_  
 Date

March 27, 2019 - Time Tracker

	Activity	Minutes Used	% of Total Minutes Used	Descriptions	Meeting Notes
Vision	Student Outcome Goal Setting	0	0%	Selecting student outcome goals, GPMs, and/or targets	
Vision	Student Outcome Goal Monitoring	30	41%	Progress monitoring Board-approved student outcome goals using monitoring reports in accordance with the Board-adopted monitoring calendar	Game Changer Recognition, GPMs : 2.1, 2.2
Vision	Constraints Setting	0	0%	Selecting constraints, CPMs, theories of action, and/or targets	
Vision	Constraints Monitoring	7	9%	Progress monitoring Board-approved constraints using monitoring reports in accordance with the Board-adopted monitoring calendar	CEO CPMs: 1, 2, 3
Accountability	Superintendent Evaluation	0	0%	Annual evaluation of superintendent/district performance (in LSG, superintendent performance is indistinguishable from district performance)	
Accountability	Board Self-Evaluation	25	34%	Meeting evaluation using this time use tracker; quarterly and/or annual board self-evaluation using the LSG instrument	Quarterly Progress Tracker
Structure	Voting	2	3%	Debating and voting on any item up for board consideration; these activities are never a form of "monitoring"	Action Items - Consent Agenda
Advocacy	Community Engagement	0	0%	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their staff and community members	
Advocacy	Student / Family Engagement	0	0%	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their students and families	
Advocacy	Community Training	0	0%	Board-hosted and Board Member-led or co-led training on Lone Star Governance	
Unity	Board Training	0	0%	The Board fulfilling statutorily required, LSG-related, or other training	
Other	Other	10	0%	Any time spent on an activity that is not one of the above	Pledge, Call to Order, Financials, HR Report
<b>Total Student Outcome Goals-focused Minutes</b>		<b>37</b>	<b>50%</b>	Student Outcome Goal Setting and Monitoring combined	
<b>Total Minutes</b>		<b>74</b>	<b>100%</b>	All minutes combined	

1.24 hr

Board President 

Board Secretary 

CEO 