



## Board Meeting Minutes Wednesday, May 22, 2019

### 1) Board Meeting Call to order: 5:36 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: Student Outcomes

- ACA Student – Mayra Espinoza and Sarah Childs (Teachers)
- ECHS Employee – Sydney Acevedo, Joele Romero, Geraldyn Campos and Samantha Salazar

#### 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\_April 30, 2019
- Income Statement\_April 30, 2019
- Administrative Ratio

#### iii) Action Item Discussions:

Dr. Madla presented the April Board Time Tracker.

#### iv) Reports:

Dr. Madla asked Mr. Segura to report his CEO Report. Mr. Segura presented the STAAR Results for 5<sup>th</sup> and 8<sup>th</sup> grade, and CEO Constraint Progress Measures 1.1, 2.1, 3.1



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

**Executive Session: 7:35 pm**  
Motioned by: Ms. Imelda Davis      Seconded by: Mr. Harold Oliver  
UNANIMOUS  
  
**Regular Session in: 9:19 pm**

**4) Consent Agenda**

- i) April board meeting minutes as presented by Senior Management.
- ii) April Board Time Tracker as presented by Senior Management.
- iii) Allotment & TEKS Certification 2019-20 – Career & Technical Education and Languages other than English

**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) Lone Star Governance Quarterly Progress Tracker (Q3)

**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:**   9:28 P.M.  

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

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

  6-26-2019    
\_\_\_\_\_  
Date