

Board Meeting Minutes
Wednesday, October 7, 2019

1) Board Meeting Call to order: 2:26 PM

i) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- 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 _____
- Mario Mendiola _____
- Roselie Hewitt X
- Arnold Hernandez _
- Monica Villarreal _____
- Khalid Zakaria _____
- Jeffrey Flores _____
- Jennifer Limas _____

iv) Pledge allegiance to the US Flag

v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Segura reported his CEO Report on Module 400 – Students amendment

Executive Session: *NONE*

4) Open Session Agenda

i) Consideration to amend policy Module 400 – Students, Section 2 Transfer Option

Motioned by: Mr. Joe Pena

Seconded by Mr. Harold Oliver

Approved: X Yes _____ No Votes: 3 (Yes)/ to 0 (No)

UNANIMOUS

Other Business and Adjournment

Time Out: 2:48 P.M.

Motioned by: Mr. Joe Pena Seconded by Mr. Harold Oliver

UNANIMOUS



Harold Oliver, Board Secretary

Nov 20, 2019

Date