



Board Meeting Minutes
Wednesday, October 30, 2019

1) Board Meeting Call to order: 4:33 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 X
 - Mario Mendiola X
 - Roselie Hewitt X
 - Arnold Hernandez X
 - Monica Villarreal X
 - Khalid Zakaria X
 - Jeffrey Flores X
 - Jennifer Limas X
- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Student Outcome Recognitions

Teachers: Ms. Nolasco, Mr. Alvaro Ramirez, Mr. Joseph Flores

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Mr. Pena presented the following financials:

- Balance Sheet_ September 30, 2019
- Income Statement_ September 30, 2019
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report

Mr. Segura, Dr. Villarreal and Ms. Flores presented the Lone Star Governance PowerPoint.

- GPM 1.1
- GPM 2.2
- CPM 1.1

ESL Teacher, Mayra Espinoza, presented the Bilingual/ESL Program Evaluation.

Mr. Segura reported on the legislative changes that include Audit, PreK Assessment Data, Charter Application, and review of Officers.



Executive Session: 6:11 pm

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

UNANIMOUS

Regular Session in: 7:40 pm

4) Consent Agenda – Consideration to Approve...

- i. Minutes from the Meeting of September 25, 2019
- ii. Board Time Tracker from the Meeting of September 25, 2019
- iii. Quarterly Investment Report Q3
- iv. Budget Amendment FY2019

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

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

UNANIMOUS

Other Business and Adjournment

Time Out: 7:48 P.M.

Motioned by: Mr. Harold Oliver

Seconded by: Mr. Joe Pena

UNANIMOUS



 Harold Oliver, Board Secretary

Nov 20, 2019

 Date