



Board Meeting Minutes
Wednesday, November 20, 2019

1) Board Meeting Call to order: 4:34 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 _____

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

FLMACA: Christine Ramirez – Staff Member

FLMECHS: Diana Rangel – PAC Community Partner

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

- Balance Sheet October 31, 2019
- Income Statement_ October 31, 2019
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report

Mr. Arnold Hernandez presented the Student Enrollment and Recruitment Report.

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

- GPM 2.1
- GPM 2.2
- CPM 2.2

Dr. Madla presented the Board Quarterly Self-Evaluation (Q9) and Board Constraints 1-3.



Executive Session: 5:58 pm
 Motioned by: Mr. Joe Pena Seconded by: Mr. Harold Oliver
UNANIMOUS

Regular Session in: 7:19 pm

4) Consent Agenda – Consideration to Approve...

- a) Minutes from the Meeting of October 10, 2019 and October 30, 2019
- b) Board Time Tracker from the Meeting of October 10, 2019 and October 30, 2019
- c) Board Quarterly Self Evaluation (Q9)
- d) Targeted Support and Improvement Plan for SY2019-20
- e) Amend Employee Handbook 2019-20 – Section 4: Your benefits – Sick/Personal Leave; and Module 600 - Human Resources – **Pulled out of Consent Agenda for discussion**
 Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
- f) 2019-2020 Annual Governance Report

Approved: X Yes No Votes: 3 (Yes)/ to 0 (No)
 Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

5) Open Session Agenda

- a) Consideration to allow the CEO/Superintendent to enter into an agreement with Higher Education partner(s) for the purpose of establishing High School college prep schools to include but not limited to Early College High School models.

Approved: X Yes No Votes: 3 (Yes)/ to 0 (No)
 Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

- b) Consideration to allow the CEO/Superintendent to submit Early College High School Planning Year Application(s) Assurances for the purpose of seeking Early College designation for SY2021-22 with a planning year of 2020-2021. **TABLED**

Other Business and Adjournment

Time Out: 7:28 P.M.

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



 Harold Oliver, Board Secretary

 12/18/2019

 Date