



**Board Meeting Minutes  
Wednesday, July 12, 2019**

**1) Board Meeting Call to order: 12:08 PM**

i) Roll call and recording of Board Members present

- Imelda Davis \_\_\_\_\_
- Dr. Frank Madla III X
- Greg Garcia 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
- Ismael Cantu X
- Mario Mendiola X
- Roselie Hewitt X
- Arnold Hernandez X
- Monica Villarreal X
- Khalid Zakaria X
- Jeffrey Flores X

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) CEO Report:

Dr. Madla asked Mr. Segura to report his CEO Report. Mr. Segura presented a PowerPoint on Enrollment Status: historical data, ADA funding table (projections).

**Executive Session: 12:34 pm**

Motioned by: Mr. Joe Pena Seconded by: Mr. Greg Garcia

UNANIMOUS

**Regular Session in: 2:20 pm**

**4) Consent Agenda**

i) Consideration to approve a committee to work with the CEO on possible proposals to TEA on future operations as presented by Senior Management.

Approved: X Yes \_\_\_\_\_ No \_\_\_\_\_ Votes: 4 (Yes)/ to 0 (No)

Motioned by: Mr. Joe Pena Seconded by: Mr. Greg Garcia

UNANIMOUS



- ii) Consideration to approve the CEO to implement approved proposals regarding future operations as presented by Senior Management.

Approved:   X   Yes           No    Votes:   4   (Yes)/ to   0   (No)  
Moted by: Mr. Joe Pena    Seconded by: Mr. Greg Garcia  
**UNANIMOUS**

- iii) Consideration to approve the CEO to evaluate and execute approved real estate transaction strategy on future operations as presented by Senior Management.

Approved:   X   Yes           No    Votes:   4   (Yes)/ to   0   (No)  
Moted by: Mr. Greg Garcia    Seconded by: Mr. Joe Pena  
**UNANIMOUS**

**5) Other Business and Adjournment**

Time Out:   2:27 P.M.  

Moted by: Mr. Harold Oliver    Seconded by: Mr. Joe Pena  
**UNANIMOUS**

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

\_\_\_\_\_  
Date