



## Board Meeting Minutes Wednesday, July 24, 2019

### 1) Board Meeting Call to order: 4:35 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) Presentation:

Financial Benefits Services (FBS) presented the medical and supplemental benefits for 2019-20 school year – Ann Brownlee and Jordan Edwards.

#### ii) Reports:

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

- Balance Sheet\_June 30, 2019
- Income Statement\_June 30, 2019
- Administrative Ratio

#### iii) Action Item Discussions:

Principals presented the Campus Improvement Plans, Student Handbooks, Human Resources, Sandra Flores, presented the Employee Handbook

Mr. Segura and Mr. Oropeza presented the 19-20 District Budget

Mr. Segura and Dr. Madla presented the Lone Star Governance final evaluation (PowerPoint)

Dr. Madla presented the May Board Time Tracker

**Executive Session: 6:38 pm**

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

UNANIMOUS

**Regular Session in: 8:37 pm**

**4) Consent Agenda – Consideration to Approve...**

- i) June board meeting minutes as presented by Senior Management.
- ii) Quarterly Investment Report (Q2) as presented by Senior Management.
- iii) Board Meeting Calendar 2019-2020 as presented by Senior Management.
- iv) 2019-2020 Investment Policy as presented by Senior Management.
- v) 2019-2020 Employee Handbooks Amendment (Shuttle Bus Policy) as presented by Senior Management.
- vi) Parent, Student and Student Code of Conduct Handbook as presented by Senior Management.
- vii) Campus Improvement Plans for campus 041 & 001 as presented by Senior Management.
- viii) 2019-2020 District Improvement Plan as presented by Senior Management

Approved:     X     Yes         No    Votes:   4   (Yes)/ to   0   (No)  
Motioned by: Mr. Joe Pena    Seconded by: Mr. Harold Oliver  
**UNANIMOUS**

**5) Additional Agenda – Consideration to...**

- i) Approve the June Board Time Tracker as presented by Senior Management.

Approved:     X     Yes         No    Votes:   4   (Yes)/ to   0   (No)  
Motioned by: Mr. Harold Oliver    Seconded by: Mr. Joe Pena  
**UNANIMOUS**

- ii) Approve the Lone Star Governance final evaluation as presented by Executive Committee

Approved:     X     Yes         No    Votes:   4   (Yes)/ to   0   (No)  
Motioned by: Mr. Harold Oliver    Seconded by: Mr. Joe Pena  
**UNANIMOUS**

- iii) Approve the 2019-2020 Health Benefits package as presented by Senior Management.

Approved:     X     Yes         No    Votes:   4   (Yes)/ to   0   (No)  
Motioned by: Mr. Harold Oliver    Seconded by: Mr. Joe Pena  
**UNANIMOUS**



iv) Approve the 2019-2020 District Budget as presented by Senior Management.

Approved:  Yes  No      Votes: 4 (Yes)/ to 0 (No)

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

**UNANIMOUS**

v) Approve the 2019-2020 Teacher/Nurse Salary Scale as presented by Senior Management.

Approved:  Yes  No      Votes: 4 (Yes)/ to 0 (No)

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

**UNANIMOUS**

**Other Business and Adjournment**

**Time Out:** 8:43 P.M.

Motioned by: Mr. Harold Oliver

Seconded by: Mr. Joe Pena

**UNANIMOUS**

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

8-28-19  
\_\_\_\_\_  
Date