



Board Meeting Minutes
Wednesday, September 25, 2019

1) Board Meeting Call to order: 4:40 PM

i) Roll call and recording of Board Members present

- 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
- 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

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

- Balance Sheet_August 31, 2019
- Income Statement_August 31, 2019
- Administrative Ratio
- ADA Report

Enrollment Strategic Plan was presented by Arnold Hernandez and Dr. Monica Villarreal.

ECHS Report was presented by Mr. Jeffrey Flores.

Other: Mr. Segura presented the details about the upcoming Golf Tournament and the "Imelda Davis Promise" scholarship. Mr. Segura mentioned that he will be taking on the role of the DCSI for the ACA campus.

Mr. Mendiola presented the Asbestos report.

Dr. Madla and Mr. Segura reported on the final AE-Local (Lone Star Governance) for the SY2019-20

Dr. Madla presented the September Board Time Tracker.



Executive Session: 6:27 pm
 Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

Regular Session in: 7:45 pm

4) Consent Agenda – Consideration to Approve...

- i. Minutes from the Meeting of August 28, 2019
- ii. Board Time Tracker from the Meeting of August 28, 2019
- iii. Asbestos Hazard Emergency Response Act (AHERA) Annual Notice
- iv. AE-Local (Lone Star Governance) – Target setting for SY2019-2020

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

5) Open Session Agenda

- i) Consideration to accept nominations for NFPS Board of Trustees

Secretary: Harold Oliver Motioned by: Mr. Joe Pena Seconded by: Dr. Frank Madla

Treasurer: Joe Pena Motioned by: Mr. Harold Oliver Seconded by: Dr. Frank Madla

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

- ii) Consideration to approve nominations for NFPS Board of Trustees

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

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

Other Business and Adjournment

Time Out: 7:50 P.M.

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



 Harold Oliver, Board Secretary

Oct. 30, 2019

 Date