



Board Meeting Minutes
Wednesday, April 24, 2019

1) Board Meeting Call to order: 4:43 PM

i) Roll call and recording of Board Members present

- Imelda Davis X
- Dr. Frank Madla III X
- Greg Garcia
- Harold Oliver
- 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

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) Game Changer Recognitions: Student Outcomes

- ACA Student – Danica Valdez (student)
- ECHS Employee – Mr. Harris (Speech Teacher)

ii) Financials:

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Ms. Imelda Davis presented the following financials:

- Balance Sheet
- Income Statement
- Administrative Ratio

iii) Action Item Discussions:

Dr. Madla presented the March Board Time Tracker.

Mr. Mike Oropeza presented the Quarterly Investment Report (Q1)

iv) Reports:

Dr. Madla asked Mr. Segura to report his CEO Report. Mr. Segura presented the STAAR Release benchmark data for 2019.

Executive Session: 5:33 pm

Motioned by: Ms. Imelda Davis Seconded by: Mr. Joe Pena

UNANIMOUS

Regular Session in: 7:27 pm

4) Consent Agenda

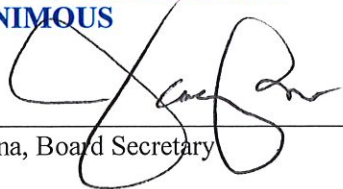
- i) March board meeting minutes as presented by Senior Management.
- ii) March Board Time Tracker as presented by Senior Management.
- iii) Quarterly Investment Report (Q1) as presented by Finance Committee.
- iv) Lone Star Governance Exemplar Cohort acceptance as presented by Senior Management.
- v) In accordance to the Texas Accountability Code (TAC) §101.4002 and the Texas Education Code (TEC) §39.025 – State of Texas Assessments of Academic Readiness End-of-Course Substitute Assessments, NFPS is approving PSAT and/or PreACT as the official substitute assessment for high school EOCs. Qualifying results on substitute assessments will be included in the Student Achievement domain at the “Meets” grade level standard.
- vi) Amendment to Module 400 – Students and the 2018-19 Student and Parent Handbook, to reflect the approval of substitute assessments for the EOCs at the high school.

Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
Motioned by: Ms. Imelda Davis **Seconded by:** Mr. Joe Pena
UNANIMOUS

5) Other Business and Adjournment

Time Out: 7:33 P.M.

Motioned by: Ms. Imelda Davis **Seconded by:** Mr. Joe Pena
UNANIMOUS



Joe Pena, Board Secretary

Date

April 24, 2019 - Time Tracker

Activity	Minutes Used	% of Total Minutes Used	Descriptions	Meeting Notes
Vision			Selecting student outcome goals, GPMs, and/or targets	
Vision	30	52%	Progress monitoring Board-approved student outcome goals using monitoring reports in accordance with the Board-adopted monitoring calendar	Game Changer Recognition, Benchmark data
Vision		0%	Selecting constraints, CPMs, theories of action, and/or targets	
Vision		0%	Progress monitoring Board-approved constraints using monitoring reports in accordance with the Board-adopted monitoring calendar	
Accountability		0%	Annual evaluation of superintendent/district performance (in LSG, superintendent performance is indistinguishable from district performance)	
Accountability		0%	Meeting evaluation using this time use tracker; quarterly and/or annual board self-evaluation using the LSG instrument	
Structure	24	41%	Debating and voting on any item up for board consideration; these activities are never a form of "monitoring"	Action Items discussions: Board Time Tracker and Investment Policy
Advocacy	0	0%	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their staff and community members	
Advocacy	0	0%	Two-way communication opportunity where Board Members listen for and discuss the vision/values of their students and families	
Advocacy	0	0%	Board-hosted and Board Member-led or co-led training on Lone Star Governance	
Unity	0	0%	The Board fulfilling statutorily required, LSG-related, or other training	
Other	4	0%	Any time spent on an activity that is not one of the above	Pledge, Call to Order, Financials
Total Student Outcome Goals-focused Minutes	30	52%	Student Outcome Goal Setting and Monitoring combined	
Total Minutes	58	100%	All minutes combined	

less than 1 hr

Board President _____
 Board Secretary _____
 CEO _____