



Board Meeting Minutes Wednesday, January 22, 2020

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

i) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena X
- Kathy Rodriguez 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
- Sandra Flores X

- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Comments from the public

DeeAnn Drummond commented on the Lone Star Governance Training to community.

3) Reports

Student Outcome Recognitions

FLMACA: Mr. Patrick Harrell – Staff Member

FLMECHS: All Teachers & Staff

Audit Presentation: Randy Walker

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

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

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

- GPM 1.3 - Growth
- GPM 2.3 – Growth
- GPM 3.1 – 3.3 – ECHS Graduate Hours
- CEO CPM 2.3 – Cash on Hand



Dr. Madla presented the Board Constraint 2.1 (LSG Training for the Community) and Board Time Tracker (December).

Executive Session: 6:09 pm
Motioned by: Mr. Harold Oliver Seconded by: Mr. Joe Pena
UNANIMOUS

Regular Session in: 7:57 pm

4) Consent Agenda – Consideration to Approve...

- a) Minutes from the Meeting of January 22, 2020
- b) Board Time Tracker from the Meeting of January 22, 2020
- c) Quarterly Investment Report (Q4)
- d) Imelda Davis Promise Fund
- e) Financial and Single Audit FY2019
- f) Charter Amendment – **Item pulled out of Consent Agenda**
 Motioned by: Mr. Harold Oliver Seconded by: Dr. Frank Madla
- g) CEO Strategic Plan Evaluation for SY2018-19
- h) CEO Employment Contract

Approved: X Yes No Votes: 2 (Yes)/ to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Harold Oliver
UNANIMOUS

Other Business and Adjournment

Time Out: 8:13 P.M.

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



Harold Oliver, Board Secretary

 2/26/2020

Date