



**Board Meeting Minutes**  
**Wednesday, December 18, 2019**

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

i) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena

ii) Declaration of the quorum present

- Yes X
- No

iii) Recording of Superintendent and Staff Members present

- Mike Oropeza    X
- Mario Mendiola    X
- Rosalie Hewitt    X
- Arnold Hernandez    X
- Monica Villarreal    X
- Khalid Zakaria
- 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**

Student Outcome Recognitions

FLMACA: Ms. Elza – Staff Member

Jesus Villarreal – 5<sup>th</sup> Grader

FLMECHS: Mr. Zakaria – Staff Member

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

- Balance Sheet November 30, 2019
- Income Statement\_ November 30, 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
- GPM 2.3
- CPM 2.2

Dr. Madla presented the Board Constraint 1.1 and Board Time Tracker



**Executive Session: 5:56 pm**  
 Motioned by: Mr. Harold Oliver      Seconded by: Dr. Frank Madla  
UNANIMOUS

**Regular Session in: 7:49 pm**

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

- a) Minutes from the Meeting of November 20, 2019
- b) Board Time Tracker from the Meeting of November 20, 2019
- c) Wellness Policy for SY2019-20
- d) Financial and Single Audit FY2019 - **TABLED**
- e) Financial Audit CEO Bonus as per policy – **Pulled out of Consent Agenda for discussion and add “to include academic success bonus for SY2018-19**  
 Motioned by: Mr. Harold Oliver      Seconded by: Dr. Frank Madla

**Approved:**     X     Yes         No    **Votes:**   2   (Yes)/ to   0   (No)  
 Motioned by: Mr. Harold Oliver    Seconded by: Dr. Frank Madla  
**UNANIMOUS**

**5) Open Session Agenda**

- a) Accept nominations for board members as presented by Board of Trustees.

**Approved:**     X     Yes         No    **Votes:**   2   (Yes)/ to   0   (No)  
 Motioned by: Mr. Harold Oliver    Seconded by: Dr. Frank Madla  
**UNANIMOUS**

- b) Approve nominations for board members as presented by Board of Trustees.

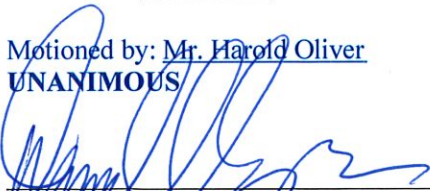
**Approved:**     X     Yes         No    **Votes:**   2   (Yes)/ to   0   (No)  
 Motioned by: Mr. Harold Oliver    Seconded by: Dr. Frank Madla  
**UNANIMOUS**

**Other Business and Adjournment**

Board Retreat Reminder  
 Board Meeting – January 22, 2020

**Time Out:**   7:58 P.M.  

Motioned by: Mr. Harold Oliver      Seconded by: Dr. Frank Madla  
**UNANIMOUS**

  
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 Harold Oliver, Board Secretary

1/22/2020  
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 Date