



Board Meeting Minutes Wednesday, February 26, 2020

1) Board Meeting Call to order: 4:39 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

NONE

3) Reports

Student Outcome Recognitions

FLMACA: Rose Bizarri and Eva Moreno – Staff Members

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

- Balance Sheet January 2020
- Income Statement_ January 2020
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report

Ms. Jennifer Limas and Mr. Arnold Hernandez reported on Recruitment and Retention Report.

Mr. Mario Mendiola reported on the Operations Report.

Dr. Madla, Mr. Segura, Dr. Villarreal and Mr. Oropeza presented the Lone Star Governance PowerPoint which includes the Superintendent Mid-Year Evaluation and the Quarterly Progress Tracker (Q10):

- All GPMs



- All CEO CPMs
- All Board CPMs

Executive Session: 6:42 pm
 Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

Regular Session in: 8:03 pm

4) Consent Agenda – Consideration to Approve...

- Minutes from the Meeting of January 22, 2020
- Board Time Tracker from the Meeting of January 22, 2020
- Superintendent Mid-Year Evaluation – Lone Star Governance
- Quarterly Progress Tracker (Q10) – Lone Star Governance

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

Other Business and Adjournment

The Big Give updates

Time Out: 8:04 P.M.

Motioned by: Mr. Joe Pena Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

Harold Oliver
Harold Oliver (Mar 26, 2020)

03/26/2020

Dr. Harold Oliver, Board Secretary

Date






Minutes 2.26.2020

Final Audit Report

2020-03-26

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Status:	Signed
Transaction ID:	CBJCHBCAABAANvA3MJSXY4zqJvPBpFEe4xhTK6DAfZds

"Minutes 2.26.2020" History

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