



Board Meeting Minutes Wednesday, April 22, 2020

1) Board Meeting Call to order: 4:33 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 – Spanish Translator available – Maria Rivas

Dr. Villarreal presented the Instructional Continuity report.

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

- Balance Sheet March 2020
- Income Statement_ March 2020
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report
- Quarterly Investment Report (Q1)

Dr. Madla and Mike Oropeza presented the Lone Star Governance Constraints 2.1 (Superintendent & Board).

Ms. Kathy Rodriguez reports on the Big Give event 2020.

Ms. Alfredo Segura Jr. presented on the TEA Action report.



Executive Session: 5:56 pm
 Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

Regular Session in: 7:53 pm

Mr. Joe Pena, Board Treasurer, left the board meeting as soon as Executive Session ended.

4) Consent Agenda

- a) Approve March 25, 2020 board minutes
- b) Approval of Quarterly Investment Report (Q1)

Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
 Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

5) Open Session Agenda

- c) Approve Letter of Intent (LOI) on building **Tabled**
Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
 Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS
- d) Approve response to TEA
Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
 Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS
- e) Approve the disclosure of TEA action to third parties
Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS
- f) Approve the School Instructional Calendars for FLMACA & FLMECHS 2020 – 2021SY **Tabled**
Approved: X Yes No **Votes:** 3 (Yes)/ to 0 (No)
 Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver
UNANIMOUS



Other Business and Adjournment

Time Out: 8:00 P.M.

Motioned by: Dr. Harold Oliver
UNANIMOUS

Seconded by: Ms. Kathy Rodriguez

Harold Oliver
Harold Oliver (May 21, 2020 10:48 CDT)

May 21, 2020

Dr. Harold Oliver, Board Secretary

Date






Minutes 4.22.2020

Final Audit Report

2020-05-21

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