



Board Meeting Minutes Wednesday, May 20, 2020

1) Board Meeting Call to order: 4:38 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

Campus Principals presented reports for on their campus.

Ms. Jennifer Limas presented the Public Relations Report.

Mr. Mario Mendiola presented the Operations Report.

Mr. Alfredo Segura Jr. presented the CEO/Superintendent Report.

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

- Balance Sheet April 2020
- Income Statement April 2020
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report
- Payroll by Function

Dr. Madla and Mike Oropeza presented the Lone Star Governance: Superintendent Constraint 2.2 and Board Quarterly Self-Evaluation Q11.



Executive Session: 6:29 pm
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Kathy Rodriguez](#)
UNANIMOUS

Regular Session in: 7:38 pm

4) Open Session Agenda

- a) Approve April 22, 2020 board minutes
Approved: X Yes _____ No Votes: 4 (Yes)/ to 0 (No)
 Motioned by: [Ms. Kathy Rodriguez](#) Seconded by: [Dr. Harold Oliver](#)
UNANIMOUS

- b) Approve LSG Board Quarterly Self Evaluation Q11
Approved: X Yes _____ No Votes: 4 (Yes)/ to 0 (No)
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Kathy Rodriguez](#)
UNANIMOUS


- c) Approve and Ratify SY2020-2021 Payroll Budget
Approved: X Yes _____ No Votes: 4 (Yes)/ to 0 (No)
[Ms. Kathy Rodriguez](#) Seconded by: [Dr. Harold Oliver](#)
UNANIMOUS

- d) Approve SY2020-2021 Instructional Calendars for FLMACA & FLMECHS - **Tabled**
Approved: X Yes _____ No Votes: 4 (Yes)/ to 0 (No)
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Kathy Rodriguez](#)
UNANIMOUS

Other Business and Adjournment

Time Out: 7:43 P.M.

Motioned by: [Dr. Harold Oliver](#) Seconded by: [Mr. Joe Pena](#)
UNANIMOUS



 Harold Oliver (Jun 24, 2020 21:45 CDT)
 Dr. Harold Oliver, Board Secretary

Jun 24, 2020

 Date






Minutes 5.20.2020

Final Audit Report

2020-06-25

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