



Board Meeting Minutes Wednesday, June 24, 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

Campus Principals presented reports for on their campus.

Ms. Jennifer Limas presented the Public Relations 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 May 2020
- Income Statement_ May 2020
- 90 Days Cash on Hand
- Administrative Ratio
- ADA Report
- 2020-21 District Budget



Executive Session: 6:35 pm

Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez

UNANIMOUS

Regular Session in: 7:59 pm

4) Open Session Agenda

a) Approve May 20, 2020 board minutes as presented by Senior Management

Approved: **X** **Yes** _____ **No** **Votes: __4__ (Yes)/ to __0__ (No)**

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

UNANIMOUS

b) Approve NFPS Investment Policy 2020-2021 as presented by Senior Management

Approved: **X** **Yes** _____ **No** **Votes: __4__ (Yes)/ to __0__ (No)**

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

UNANIMOUS

c) Accept nominations for the election of board officers as presented by Board of Trustees

Approved: **X** **Yes** _____ **No** **Votes: __4__ (Yes)/ to __0__ (No)**

Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS

- President – Dr. Frank Madla
- Vice President – Ms. Kathy Rodriguez
- Treasurer – Mr. Joe Pena
- Secretary – Dr. Harold Oliver

d) Approve nominations for the election of board officers as presented by Board of Trustees

Approved: **X** **Yes** _____ **No** **Votes: __4__ (Yes)/ to __0__ (No)**

Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez

UNANIMOUS

- President – Dr. Frank Madla
- Vice President – Ms. Kathy Rodriguez
- Treasurer – Mr. Joe Pena
- Secretary – Dr. Harold Oliver

e) Accept nominations for board member(s) as presented by Board of Trustees

Approved: **X** **Yes** _____ **No** **Votes: __4__ (Yes)/ to __0__ (No)**

Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver

UNANIMOUS

- Trustee – Ms. Monica Ayala – Jimenez



f) Approve nominations for board member(s) as presented by Board of Trustees

Approved: **X** **Yes** **No** **Votes:** 4 **(Yes)**/ to 0 **(No)**

Motioned by: Ms. Kathy Rodriguez

Seconded by: Mr. Joe Pena

UNANIMOUS

- Trustee – Ms. Monica Ayala – Jimenez

Other Business and Adjournment

Time Out: 8:14 P.M.

Motioned by: Ms. Kathy Rodriguez

Seconded by: Dr. Harold Oliver

UNANIMOUS


Harold Oliver (Jul 23, 2020 10:38 CDT)

Dr. Harold Oliver, Board Secretary

Jul 23, 2020

Date



Minutes 6.24.2020

Final Audit Report

2020-07-23

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