



Board Meeting Minutes Monday, August 3, 2020

1) Board Meeting Call to order: 4:36 PM

i) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver X
- Joe Pena
- Kathy Rodriguez
- Monica Ayala-Jimenez X

ii) Declaration of the quorum present

- Yes X
- No

iii) Recording of Superintendent and Staff Members present

- Mike Oropeza X
- Mario Mendiola
- Roselie Hewitt X
- Monica Villarreal X
- Jeffrey Flores
- Jennifer Limas
- Sandra Flores

- iv) Pledge allegiance to the US Flag
- v) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Dr. Madla asked Mr. Segura to present his report. Mr. Segura presented the Interlocal Participation Agreement with Region 4.

4) Open Session Agenda

- a) Approve the CEO/ Superintendent to join an Interlocal Participation Agreement with Region 4 for the purpose of technology purchases and reimbursement under Operation Connectivity.

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

Other Business and Adjournment

Time Out: 9:56 P.M.

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


 Harold Oliver (Sep 23, 2020 18:09 CDT)

Dr. Harold Oliver, Board Secretary

Sep 23, 2020

Date






Minutes 08.03.2020

Final Audit Report

2020-09-23

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