



Board Meeting Minutes Monday, February 08, 2021

1) Board Meeting Call to order: 12:08 PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No _____

c) Recording of Superintendent and Staff Members present

- Barbara Flores X
- Mario Mendiola _____
- Roselie Hewitt X
- Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas _____
- Sandra Flores _____

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Dr. Madla asked Mr. Segura to present his report on the Action Item.

Executive Session: *N/A*

Regular Session in:

4) Open Session Agenda

a) The defeasance and redemption of the School’s Series 2010A and Series 2010Q Bonds in connection with the sale of the South Presa property.

Approved: X **Yes** _____ **No** **Votes:** 4 (Yes) / to 0 (No)
Motioned by: *Dr. Harold Oliver* **Seconded by:** *Mr. Joe Pena*
UNANIMOUS



5) Other Business and Adjournment

Time Out: 12:27 P.M.

Motioned by: Dr. Harold Oliver
UNANIMOUS – 4 Votes

Seconded by: Ms. Monica Ayala-Jimenez

Dr. Harold Oliver – Board Secretary

Date