



## Board Meeting Minutes Wednesday, April 21, 2021

### 1) Board Meeting Call to order: 4:38 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 \_\_\_\_\_ X
- Sandra Flores \_\_\_\_\_ X

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

### 2) Comments from the public

*NONE*

### 3) Reports

The Principals presented the Student Outcome Awards

- ACA: Ms. Cuevas, Mr. Ramirez, Mr. Trim, Ms. Cornelius, Mr. Gutierrez, Ms. Ortiz, Ms. Nolasco, Ms. Del Fierro, Mr. Santos, Ms. Ramirez
- ECHS: Senior, Geraldyn Campos

Mr. Segura and Principal Dr. Villarreal presented the Lone Star Governance – Benchmarks for Reading and Math.

Dr. Madla asked the Finance Committee to present the Business Report to the Board. Ms. Barbara Flores presented the following financials:

- Balance Sheet March 2021
- Income Statement\_ March 2021

Dr. Madla presented the Lone Star Governance - CPM 2 and the Board Time Tracker for March.

Dr. Madla asked Mr. Segura to present his report: Waivers, Allotment and TEKS Form, Si Se Puede Scholarship.



**Executive Session: 6:15 pm**  
 Motioned by: Dr. Harold Oliver      Seconded by: Ms. Monica Ayala-Jimenez  
**UNANIMOUS 4 Votes**

**Regular Session in: 7:35 pm**

**4) Consent Agenda**

- a) March 24, 2021 board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of March 24, 2021 as presented by Board President.
- c) Quarterly Investment Report (Q1) as presented by Senior Management.
- d) CPR Waiver Submission as presented by Senior Management.
- e) Hybrid Instruction During District-Scheduled Testing Days for K-8 grade as presented by Senior Management.
- f) Allotment and TEKS Certification Form 2021-2022 as presented by Senior Management.

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

**5) Open Session Agenda**

- a) CEO/Superintendent to negotiate and enter into a Central Office Lease Agreement as presented by Senior Management.

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

- b) Si Se Puede Scholarship Policy as presented by Senior Management.

**Approved:     X          Yes           No      Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Ms. Monica Ayala-Jimenez      Seconded by: Dr. Harold Oliver  
**UNANIMOUS**

**6) Other Business and Adjournment**

**Time Out:**   7:39 P.M.  

Motioned by: Dr. Harold Oliver        Seconded by: Mr. Joe Pena  
**UNANIMOUS – 4 Votes**

\_\_\_\_\_  
Dr. Harold Oliver – Board Secretary

\_\_\_\_\_  
Date