



## Board Meeting Minutes Wednesday, May 19, 2021

### 1) Board Meeting Call to order: 4:35 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- 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: All Instructional Staff was recognized.
- ECHS: All Campus Staff was recognized.

Mr. Segura and Principal Dr. Villarreal presented the Lone Star Governance – STAAR Testing update for Reading and Math and CPM self-evaluation.

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

- Balance Sheet April 2021
- Income Statement \_ April 2021
- FIRST Indicator
- Admin Ratio

Dr. Madla presented the Lone Star Governance – Quarterly Progress Tracker (Q15) CPM 1 & 2 Self-Evaluation, and Board Time Tracker for May.

Dr. Madla asked Mr. Segura to present his report: Obsolete and Damaged Technology, Desktop Donation, and the Records Management Officer Designation, Palo Alto College Lease.



**Executive Session: 6:12 pm**  
 Motioned by: Dr. Harold Oliver      Seconded by: Ms. Kathy Rodriguez  
**UNANIMOUS 4 Votes**

**Regular Session in: 7:36 pm**

**4) Consent Agenda**

- a) April 21, 2021 board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of April 21, 2021 as presented by Board President.
- c) Obsolete and Damaged Technology as presented by Senior Management.
- d) The donation of 26 Dell Latitude 7480 Desktops 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) The Lone Star Governance Quarterly Progress Tracker (Q15) as presented by Board President.

**Approved:**     X          Yes           No      **Votes:   4   (Yes) / to   0   (No)**  
 Motioned by: Ms. Kathy Rodriguez      Seconded by: Mr. Joe Pena  
**UNANIMOUS**

- b) Designation of a Local Government Records Management Officer (RMO) 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**

**6) Other Business and Adjournment**

June Board Meeting was rescheduled for June 30, 2021.

**Time Out:**   7:55 P.M.  

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

  
Harold Oliver (Jul 27, 2021 14:05 CDT)  
 \_\_\_\_\_  
 Dr. Harold Oliver – Board Secretary

  July 27, 2021    
 \_\_\_\_\_  
 Date





# Minutes 5.19.2021

Final Audit Report

2021-07-27

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