



## Board Meeting Minutes Monday, July 26, 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
- Monica Ayala-Jimenez X

#### b) Declaration of the quorum present

- Yes X
- No

#### c) Recording of Superintendent and Staff Members present

- Barbara Flores   X
- Khalid Zakaria   X
- Rosalie Hewitt   X
- Monica Villarreal   X
- Jeffrey Flores
- Jennifer Limas   X
- Sandra Flores   X
- Rose Bizarri   X
- Irene Valdez   X

#### d) Pledge allegiance to the US Flag

#### e) Pledge allegiance to the Texas Flag

### 2) Comments from the public

*NONE*

### 3) Reports

Ms. Ann Brownlee presented the FBS Health Presentation on Benefits

Mr. Segura presented the Lone Star Governance – Final Superintendent Evaluation and his CEO Report.

Ms. Barbara Flores presented a Budget Workshop PowerPoint and the end of month financials.

- Balance Sheet June 2021
- Income Statement \_ June 2021
- FIRST Indicator
- Admin Ratio
- Investment Report (Q3)

Food Service Vendor, Selrico, presented information on their company and the agreement form.

Ms. Limas reported an update on the enrollment and recruitment committee.



**Executive Session: 6:42 pm**  
**Motioned by: Dr. Harold Oliver      Seconded by: Ms. Monica Ayala-Jimenez**  
**UNANIMOUS 4 Votes**

**Regular Session in: 8:34 pm**

**4) Consent Agenda**

**5) Consent Agenda – Consideration to approve...**

- a) June 30, 2021, board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of June 30, 2021, as presented by Board President.
- c) Quarterly Investment Report (Q3) as presented by Senior Management.
- d) SY2021-22 Board Meeting Calendar as presented by Senior Management.
- e) SY2021-2022 Employee Handbooks Amendments as presented by Senior Management.
- f) SY2021-2022 Parent/ Student and Code of Conduct Handbook as presented by Senior Management.
- g) SY2021-2022 Policy Modules: Module 100-finance, 200-Governance, 300-School Operations, **400-Students - TABELLED**, 500-Open Government, 600-Human Resources as presented by Senior Management.
- h) SY2021-2022 Emergency Operation Plan as presented by Senior Management.
- i) SY2021-2022 District Budget as presented by Senior Management.
  - Includes ESSER budget
- j) SY2021-2022 Health Benefits package as presented by Senior Management.
- k) SY2021-2022 New Frontiers Public Schools Instructional Calendar as presented by Senior Management.
- l) District Policy for Federal Grants as presented by Senior Management.
- m) Amendment to the New Frontiers Public Schools Organizational Chart as presented by Senior Management.
- n) SY2020-2021 District and Campus Improvement Plan as presented by Senior Management.
- o) SY2020-2021 Budget Amendment as presented by Senior Management.
- p) LSG final CEO/ Superintendent evaluation as presented by LSG Executive Committee.

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

**6) Open Session Agenda– Consideration to approve...**

- a) Food service contract as presented by Senior Management

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



b) Palo Alto College MOU Lease Agreement as presented by Senior Management

Approved:   X   Yes        No

Votes:   4   (Yes) / to   0   (No)

Motioned by: Dr. Harold Oliver

Seconded by: Ms. Monica Ayala-Jimenez

**UNANIMOUS**

**7) Other Business and Adjournment**

Announcing the Organizational Chart to Staff

August Board Meeting

Starting in Sept – Regular Open Meetings Act

**Time Out:**   8:43 P.M.  

Motioned by: Dr. Harold Oliver

Seconded by: Ms. Monica Ayala-Jimenez

**UNANIMOUS –4 Votes**

  
Kathy Rodriguez (Aug 19, 2021 12:07 CDT)

Ms. Kathy Rodriguez – Vice President

  8/19/2021  

Date






# Minutes 7.26.2021

Final Audit Report

2021-08-19

Created:	2021-08-19
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-  Agreement completed.  
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