



Board Meeting Minutes Monday, August 18, 2021

1) Board Meeting Call to order: 4:44 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Harold Oliver _____
- Joe Pena _____
- 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
- Khalid Zakaria X
- 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

Dr. Frank Madla and Mr. Segura presented the Lone Star Governance – Quarterly Progress Tracker (Q16) and Final Board Evaluation

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

- Balance Sheet July 2021
- Income Statement_ July 2021
- FIRST Indicator
- Admin Ratio

Department Reports:

- Mr. Zakaria reported his Campus Report for the month of August.
- Ms. Limas reported an update on the enrollment and recruitment committee.
- Deputies, Dr. Villarreal and Mr. Flores, each presented their report to the board.

Mr. Segura presented his CEO/Superintendent Report on the Imelda Davis Agreement, Modules, Budget, and the Safe Return Plan.



Executive Session: 6:23 pm
 Motioned by: Ms. Kathy Rodriguez Seconded by: Ms. Monica Ayala-Jimenez
UNANIMOUS 3 Votes

Regular Session in: 6:59 pm

4) Consent Agenda – Consideration to approve...

- a) July 26, 2021, board meeting minutes as presented by Board Secretary.
- b) Board Time Tracker from the Meeting of July 26, 2021, as presented by Board President.
- c) Lone Star Governance – Quarterly Progress Tracker (Q16) as presented by Senior Management.
- d) The CEO to enter into an agreement with the family of Imelda Davis allowing NFPS to utilize Imelda Davis’s name in connection with the NFPS Early College High School.
- e) SY2021-2022 Policy Module 400-Students as presented by Senior Management.
- f) SY2020-2021 Budget Amendment as presented by Senior Management.
- g) CEO/Superintendent End of Year Summative Evaluation SY2020-21 to include raise and/or bonus consideration as presented by Senior Management.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)
 Motioned by: Ms. Kathy Rodriguez Seconded by: Ms. Monica Ayala-Jimenez
UNANIMOUS

5) Other Business Action Item

- a) Consideration to approve the Safe Return Plan for SY2021-22 as presented by Senior Management

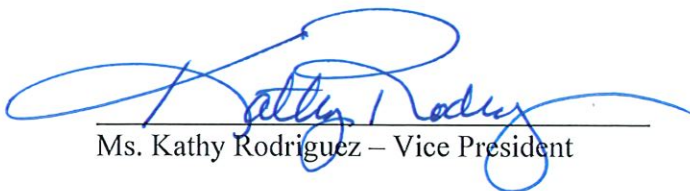
Approved: X Yes No Votes: 3 (Yes) / to 0 (No)
 Motioned by: Ms. Kathy Rodriguez Seconded by: Ms. Monica Ayala-Jimenez
UNANIMOUS

6) Other Business and Adjournment

Reminder about the September 22nd board meeting

Time Out: 7:11 P.M.

Motioned by: Ms. Monica Ayala-Jimenez Seconded by: Ms. Kathy Rodriguez
UNANIMOUS –3 Votes


 Ms. Kathy Rodriguez – Vice President

 9.22.2021
 Date