

Board Meeting Minutes
Wednesday, October 20, 2021



1) Board Meeting Call to order: 4:32 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

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Barbara Flores X
- Khalid Zakaria
- Roselie Hewitt X
- Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Rose Bizarri X
- Mario Mendiola X

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

2) Comments from the public

NONE

3) Reports

Dr. Madla, Mr. Segura, and Mr. Jeff Flores presented on the Lone Star Governance PPT: GPM 1.1, 1.2, Board Use Time Tracker, CPM 1.1

Mr. Segura introduced Jonathan Church from Masterson Advisors LLC to present his qualifications and background as a Financial Advisor.

Ms. Barbara Flores presented the end of the month financials.

- Estimated Revenue as of 9.30.2021
- Balance Sheet September 2021
- Income Statement _ September 2021
- FIRST Indicator
- Admin Ratio

Mr. Segura presented his report along with senior staff presentations:

- Dr. Villarreal and Ms. Canales presented the Bilingual Presentation to the Board.
- Dr. Villarreal presented a Framework for Success presentation to the Board.
- Mr. Jeffrey Flores presented the Anaphylaxis Policy 2021-2022.
- Mr. Segura presented on the Special Engagement Letters for Bond Counsel, general session agenda items, and the City Educational Partners contract.
- Ms. Limas reported on her Public Affairs Report to the Board.

Executive Session: Regular Session Out: 6:22 P.M.

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

Regular Session in: 7:26 P.M.

4) Consent Agenda – Consideration to approve...

- a) Approve the September 22, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the September 22, 2021, board time tracker as presented by Board President.
- c) Approve the Quarterly Investment Report (Q3) as presented by Senior Management.
- d) Approve the Anaphylaxis Plan for SY2021-2022 as presented by Senior Management.
- e) Approve the City Education Partners Grant Contract as presented by Senior Management.
- f) Approve the Special Engagement Letters for Bond Counsel Services as presented by Senior Management.

Removed from Consent Agenda due to business conflict; Dr. Harold Oliver removed himself from the vote.

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)
Moted by: Ms. Kathy Rodriguez Seconded by: Joe Pena
UNANIMOUS

Approved: X Yes No Votes: 4 (Yes) / to 0 (No)
Moted by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

5) General Session Agenda – Consideration to ...

- a) Approve the CEO/ Superintendent to negotiate and enter into contract for financial services by using a Financial Advisor Company as presented by Senior Management.

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

- b) Approve the CEO/ Superintendent to negotiate and enter into contract for bond services by using Bond Underwriters as presented by Senior Management.

Approved: X Yes No Votes: 4 (Yes) / to 0 (No)
Moted by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

6) Other Business and Adjournment

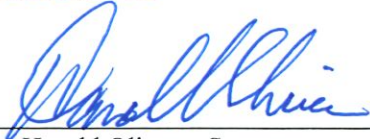
- Non-Expansion
- TPCSA Conference
- Board Retreat dates: 1/27 – 1/29

Time Out: 7:38 P.M.

Approved: X Yes No Votes: 4 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS



Dr. Harold Oliver – Secretary

Nov 17, 2021

Date