

Board Meeting Minutes
Wednesday, November 17, 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_____
- Khalid Zakaria X_____
- Roselie Hewitt X_____
- Monica Villarreal X_____
- Jeffrey Flores X_____
- Jennifer Limas _____
- 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 2.1,2.2 Board Use Time Tracker, Superintendent CPM 1.1

Mr. Segura introduced Drew Masterson Jonathan Church from Masterson Advisors LLC on ZOOM to the Underwriter selection and recommendation for DA Davidson.

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

- Estimated Revenue as of 10.31.2021
- Balance Sheet October 2021
- Income Statement_ October 2021
- FIRST Indicator
- Admin Ratio

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

- Mr. Jeffrey Flores presented the ECHS Design PowerPoint to the Board.
- Mr. Segura presented the Greg A. Garcia construction timeline PowerPoint to the Board.
- Department Leaders presented on the Action Items

Executive Session: Regular Session Out: 7:22 P.M.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
Moted by: Ms. Kathy Rodriguez Secoded by: Dr. Harold Oliver
UNANIMOUS

Regular Session in: 8:20 P.M.

4) Consent Agenda – Consideration to approve...

- a) Approve the October 13, and October 20, 2021, board meeting minutes as presented by Board Secretary.
- b) Approve the October 13, and October 20, 2021, board use time tracker as presented by Board President.
- c) Approve the Board Quarterly Self Evaluation Q17 Progress Tracker as presented by Board Officer(s).
- d) Approve the CEO/ Superintendent to submit a non-expansion charter amendment as presented by Senior Management.
- e) Approve the Antbullying Policy as presented by Senior Management.
- f) Approve the Annual Governance Report for SY2021 as presented by Senior Management.
- g) Approve the Campus and District Improvement Plan as presented by Senior Management.
- h) Approve the name change of campus #041 from the Frank L. Madla Accelerated Collegiate Academy to another name to be determined (TBD) as presented by Senior Management.
- i) Approve the Garcia family agreement to use the Greg A. Garcia (TBD) name as presented by Senior Management. **Early College Intermediate**
- j) Ratify the audit engagement letter for audit FY2021 as presented by Senior Management.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
Moted by: Ms. Kathy Rodriguez Secoded by: Mr. Joe Pena
UNANIMOUS

5) General Session Agenda – Consideration to ...

- a) Approve the selection of bond underwriters for the expansion project as presented by Senior Management.
DA DAVIDSON

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
Moted by: Mr. Joe Pena Secoded by: Ms. Monica Ayala-Jimenez
UNANIMOUS

- b) Approve the CEO/ Superintendent to enter into an interim loan agreement for the purpose of land acquisition as presented by Senior Management.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
Moted by: Ms. Kathy Rodriguez Secoded by: Mr. Joe Pena
UNANIMOUS

- c) Approve the CEO/ Superintendent to enter into a land acquisition agreement to purchase the land located at the corner of Jennifer and Zarzamora (Between W. Chavaneaux Rd and W. Villaret Blvd.) as presented by Senior Management. **Or any other property deemed appropriate.**

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)
Moted by: Dr. Harold Oliver Secoded by: Ms. Kathy Rodriguez
UNANIMOUS

6) Other Business and Adjournment

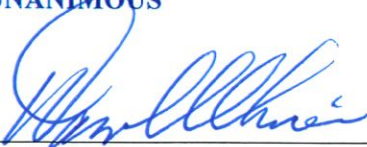
Board Retreat dates: 1/27 – 1/29

Adjourn: 8:33 P.M.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Harold Oliver

UNANIMOUS



Dr. Harold Oliver – Secretary

Date