

**Board Meeting Minutes**  
**August 30, 2022**



**1) Board Meeting Call to order: 12:31 PM**

a) Roll call and recording of Board Members present

- Dr. Frank Madla III     X
- Dr. Harold Oliver   X
- Joe Pena   X
- Kathy Rodriguez   X
- Dr. Monica Ayala-Jimenez

b) Declaration of the quorum present

- Yes   X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr.   X
- Barbara Flores     X
- Khalid Zakaria
- Roselie Hewitt     X
- Dr. Monica Villarreal
- Jeffrey Flores
- Jennifer Limas
- Sandra Flores

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

**2) Comments from the public**

*NONE*

**3) Reports**

Ms. Barbara Flores presented the following action items:  
FY21-22 Budget Amendment  
FY22-23 Final Budget

**Executive Session Out: N/A**

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

- a) FY2021-22 District Budget Amendment as presented by Senior Management.
- b) FY2022-23 District Final Budget 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**

**5) Other Business and Adjournment**

Adjourn: 12:41 P.M.

Approved:  Yes  No  
Motioned by: Dr. Harold Oliver  
**UNANIMOUS**

Votes: 4 (Yes) / to 0 (No)  
Seconded by: Ms. Kathy Rodriguez



Harold Oliver (Sep 27, 2022 09:11 CDT)

Dr. Harold Oliver – Board Secretary

Sep 27, 2022

Date








# Minutes 08.30.2022

Final Audit Report

2022-09-27

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