

Board Meeting Minutes
October 26, 2022



1) Board Meeting Call to order: 5:05 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 X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Dr. Albert Salinas
- 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

Mr. Zakaria presented the Student Outcome Recognition award to Cody Garcia.

LPA Project Architect, Clare Lassus, presented a presentation on a construction update of the Greg A. Garcia.

Dr. Monica Villarreal presented the Bilingual/ESL presentation.

Dr. Frank Madla, Mr. Segura, and Principals presented the Lone Star Governance – Goal 1: GPM 1.1 and 1.2. Dr. Madla included the board time use tracker in his report which will be considered for board approval under the consent agenda.

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

- Estimated Revenue as of September 2022
- Balance Sheet September 2022
- FIRST Indicator 6 and Or 9_August 2022
- Admin Ratio
- Quarterly Report Q3

Executive Session Out: N/A

4) Consent Agenda – Consideration to approve...

- a) September 21, 2022 board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of September 21, 2022 as presented by Board President.
- c) Vendor Contracts for SY2022-23 as presented by Senior Management.
- d) Quarterly Investment Report (Q3) as presented by the Finance Committee.
- e) Budget Amendment for SY2022-23 as presented by Senior Management.

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

5) Other Business and Adjournment

Adjourn: 6:52 P.M.

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



[Harold Oliver \(Nov 30, 2022 09:35 CST\)](#)

Dr. Harold Oliver – Board Secretary

Nov 30, 2022

Date


Minutes 10.26.2022

Final Audit Report


2022-11-30

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Status:	Signed
Transaction ID:	CBJCHBCAABAAaDR0qQJs_E7CW6H9oc463Th3seeBVGSY


"Minutes 10.26.2022" History

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