

Board Meeting Minutes
March 22, 2023



1) Board Meeting Call to order: 5:07PM

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 X

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Barbara Flores X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Brenda Sonnen X
- School Board Attorney: Jeff Sprink X

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

2) Comments from the public

NONE

3) Reports

The Superintendent and staff recognized two students, Ricardo Ramirez-Montoya and Serenity Peralta, for their accomplishments of regarding progress on student outcome goals.

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

- Estimated Revenue as of February 2023
- Balance Sheet February 2023
- Additional Revenue through February 2023
- FIRST Indicator
- Admin Ratio
- Garcia Construction Costs

Committee Reports:

- Recruitment Department – Ms. Limas and Mr. Hernandez reported out on enrollment numbers, recruiting and marketing efforts.
- Employment Committee – Mr. Segura reported out the TASB Salary Market Analysis
- Philanthropy Committee – Update on Choose to Succeed Grant Fund

Dr. Frank Madla, Board President, presented the Lone Star Governance – Goal 1: GPM 1.1 and 1.2 were presented by Superintendent Segura and Principals. Both GPMs are on target to meet the annual goal. Dr. Madla included the board time use tracker in his report which will be considered for board approval under the consent agenda. The time use tracker reports 48.75% of student outcome time for the month of February.

Executive Session Out: 6:31 PM

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

Session In: 7:15PM

4) Consent Agenda – Consideration to approve...

- a) February 22, 2023 board meeting minutes as presented by Board Secretary.
- b) February 22, 2023 board time use tracker as presented by Board President.
- c) Service Contracts for SY2022-2023:
 - a. Curriculum Writing – Garcia Intermediate Startup Compliance
 - b. LifeSpot - Silent Panic Alert System Compliance
 - c. Raptor – Silent Panic Alert System Compliance
 - d. Alamo College District/Palo Alto College - temporary lease for Garcia Intermediate Startup

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

Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena

UNANIMOUS

5) Other Business and Adjournment

Adjourn: 7:16 P.M.

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

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

UNANIMOUS

Dr. Harold Oliver – Board Secretary

Date

4-19-23