

Board Meeting Minutes
April 19, 2023



1) Board Meeting Call to order: 5:01PM

- a) Roll call and recording of Board Members present
 - Dr. Frank Madla III _____ X
 - Dr. Harold Oliver _____
 - Joe Pena _____ X
 - Kathy Rodriguez _____
 - 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 _____
 - 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

<i>3 Minutes</i>	<i>5:01pm – 5:03pm</i>	<i>Other</i>
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2) Comments from the public
NONE

3) Reports

- a) The Superintendent and staff recognized one staff member, Alyssa Gamez for her accomplishments and dedication regarding progress on student outcome goals.

<i>8 Minutes</i>	<i>5:04pm – 5:12pm</i>	<i>Advocacy & Engagement</i>
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- b) Ms. Barbara Flores presented the end of the month financials.
 - Estimated Revenue as of March 2023
 - Balance Sheet March 2023
 - Additional Revenue through March 2023
 - FIRST Indicator
 - Admin Ratio
 - Garcia Construction Costs

<i>8 Minutes</i>	<i>5:12pm – 5:20pm</i>	<i>Other</i>
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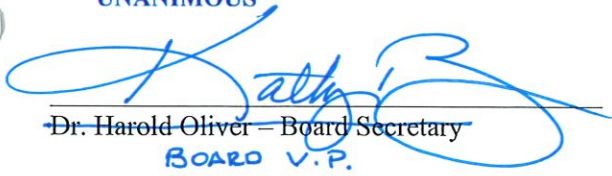
c) Committee Reports:

Minutes recorded by: Dr. Harold Oliver
Chart refers to – Lone Star Governance Implementation Integrity Instrument

Approved: X Yes _____ No _____ Votes: 3 (Yes) / to 0 (No)

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

UNANIMOUS


Dr. Harold Oliver – Board Secretary
BOARD V.P.

5/17/23
Date

Minutes recorded by: Dr. Harold Oliver

Chart refers to – Lone Star Governance Implementation Integrity Instrument