

**Board Meeting Minutes
August 23, 2023**



1) Board Meeting Call to order: 5:00 PM

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
- Khalid Zakaria X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Brenda Sonnen X
- School Board Attorney: Jeff Sprink X
- Lone Star Governance Coach: DeeAnn Drummond X

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

<i>1 Minutes</i>	<i>5:01pm – 5:02pm</i>	<i>Other</i>
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2) Comments from the public

NONE

3) Reports

- a) Mr. Segura announced the ten (10) year anniversary for Frank L. Madla ECHS to include the 25 years of the District.
- b) Ms. Barbara Flores presented the Budget Workshop and the end of the month financials.
 - Estimated Revenue as of July 2023
 - Balance Sheet July 2023
 - Additional Revenue through July 2023
 - FIRST Indicator
 - Admin Ratio
 - Garcia Construction Costs
 - Budget 2023-2024
- c) Committee Reports
 - a) Mr. Segura and Ms. Limas reported an update on the Development/Construction committee.
 - b) Mr. Segura reported an update on the Employment committee – teacher vacancies.
 - c) Mr. Segura reported an update on the Safety committee – HB3 presentation.

Minutes recorded by: Dr. Harold Oliver

Chart refers to – Lone Star Governance Implementation Integrity Instrument

<i>74 Minutes</i>	<i>5:03pm – 6:17pm</i>	<i>Other</i>
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- d) Dr. Frank Madla, Board President, presented the Lone Star Governance – Board Self-Evaluation on all Constraints 1, 2, 3. All constraint targets were met. The Quarterly Tracker (Q24) was also presented with a final score of 94 with 36.75% of student outcome minutes. 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 21.99% of student outcome time for the month of July.

a) LSG Tracker

<i>5 Minutes</i>	<i>6:18pm – 6:23pm</i>	<i>Progress & Accountability – Adult behavior</i>
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b) Board Self Evaluation – Integrity Instrument

<i>5 Minutes</i>	<i>6:23pm – 6:28pm</i>	<i>Progress & Accountability – Adult behavior</i>
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a) Board Constraint Progress Measures

<i>5 Minutes</i>	<i>6:28pm – 6:34pm</i>	<i>Progress & Accountability – Adult behavior</i>
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Report:

- a) Ms. Brenda Sonnen presented the District Improvement Plan along with the Principals presenting the Campus Improvement Plan.

<i>25 Minutes</i>	<i>6:35pm – 7:00pm</i>	<i>Other</i>
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Executive Session Out: *N/A*

Session In:

2) Consent Agenda – Consideration to approve...

- a) July 19, 2023, board meeting minutes as presented by Board Secretary.
- b) July 19, 2023, board time use tracker as presented by Board President.
- c) Lone Star Governance – Quarterly Progress Tracker Q24 – Integrity Instrument as presented by Board President.
- d) SY2023-24 T-TESS Appraisal Calendar and Appraisers as presented by Senior Management.
- e) SY2023-24 Vendor Contracts as presented by Senior Management.
- f) SY2023-24 District & Campus Improvement Plan as presented by Senior Management.
- g) Adding Accounting Specialist, Jose Gabriel Navarro, to the following items:
 - Signatory to the NFPS Depository Contract Accounts
 - Authorized Representative to the TexPool, Broadway, UMB, TASB Lone Star accounts
- h) The removal of current CFO, Barbara Flores, on all financial correspondence to include but not limited to depository contract effective August 31, 2023.

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

Motioned by: Mr. Joe Pena

Seconded by: Dr. Monica Ayala-Jimenez

UNANIMOUS

<i>9 Minutes</i>	<i>7:00pm – 7:09pm</i>	<i>Systems & Process</i>
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3) Open Session Agenda – Consideration to Approve...

- a) SY2023-24 District Budget as presented by Senior Management.

Minutes recorded by: Dr. Harold Oliver

Chart refers to – Lone Star Governance Implementation Integrity Instrument

Approved: Yes No Votes: 3 (Yes) / to 0 (No)
Motioned by: Dr. Monica Ayala-Jimenez Seconded by: Mr. Joe Pena
UNANIMOUS

<i>2 Minutes</i>	<i>7:09pm – 7:11pm</i>	<i>Systems & Process</i>
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b) SY2022-23 Amended District Budget as presented by Senior Management.

Approved: Yes No Votes: 3 (Yes) / to 0 (No)
Motioned by: Mr. Joe Pena Seconded by: Dr. Monica Ayala-Jimenez
UNANIMOUS

<i>2 Minutes</i>	<i>7:11pm – 7:13pm</i>	<i>Systems & Process</i>
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c) House Bill 3's new security requirements – adding an armed officer or security guard as presented by Senior Management.

Approved: Yes No Votes: 3 (Yes) / to 0 (No)
Motioned by: Dr. Monica Ayala-Jimenez Seconded by: Mr. Joe Pena
UNANIMOUS

<i>2 Minutes</i>	<i>7:13pm – 7:15pm</i>	<i>Systems & Process</i>
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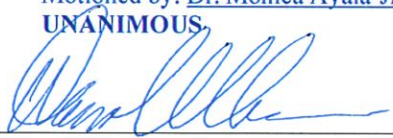
4) **Other Business and Adjournment**

Charter School Conference reminder

<i>6 Minutes</i>		<i>Other</i>
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Adjourn: 7:21 P.M.

Approved: Yes No Votes: 4 (Yes) / to 0 (No)
Motioned by: Dr. Monica Ayala-Jimenez Seconded by: Mr. Joe Pena
UNANIMOUS



Dr. Harold Oliver – Board Trustee

9/20/2023

Date