

**Board Meeting Minutes  
December 14, 2022**



**1) Board Meeting Call to order: 5:08 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   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
- Sandra Flores       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 campus Principals presented the Student Outcome Recognition awards to James Rodriguez and Julianna Alvarado.

Stantec presented the Greg A. Garcia ECI construction update - Carolina Dominguez.

Randy Walker and Co. presented the final opinion on the Financial & Single Audit FY2022.

Dr. Frank Madla, Mr. Segura, and Principals presented the Lone Star Governance – Goal 1: GPM 1.3 and CPM 2.2. 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 November 2022
- Balance Sheet November 2022
- FIRST Rating score
- Admin Ratio

Mr. Segura and designees presented the report on the following items: amendments to September board minutes, Interlocal Agreements, and the Wellness Policy.

Executive Session Out: N/A

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

- a) November 16, 2022, board meeting minutes as presented by Board Secretary.
- b) September 21, 2022 amendments to the minutes as presented by Senior Management.
- c) Board Time Use Tracker from the Meeting of November 16, 2022, as presented by Board President.
- d) Interlocal Agreements as presented by Senior Management.
  - Region 8 Purchasing System (TIPS)
  - Region 20 Purchasing Cooperative
- e) Wellness Policy SY2022-2023 as presented by Senior Management.
- f) Ratify fund balance investment strategies as presented by Senior Management.

Approved:   X   Yes        No      Votes:   5   (Yes) / to   0   (No)  
Motioned by: Dr. Harold Oliver      Seconded by: Mr. Joe Pena  
**UNANIMOUS**

5) **Open Session Agenda**

- a) Consideration to approve the Financial and Single Audit FY2022 as presented by Randy Walker & Co.

Approved:   X   Yes        No      Votes:   5   (Yes) / to   0   (No)  
Motioned by: Dr. Monica Ayala-Jimenez      Seconded by: Mr. Joe Pena  
**UNANIMOUS**

6) **Other Business and Adjournment – Board Retreat moved to Spring**

Adjourn:   6:44 P.M.  

Approved:   X   Yes        No      Votes:   5   (Yes) / to   0   (No)  
Motioned by: Ms. Kathy Rodriguez      Seconded by: Mr. Joe Pena  
**UNANIMOUS**

  
\_\_\_\_\_  
Dr. Harold Oliver – Board Secretary

  
\_\_\_\_\_  
Date