

**Board Meeting Minutes**  
**January 18, 2023**



**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 5:12pm
- Joe Pena   X 5:22pm
- 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 campus Principals presented the Staff Outcome Recognition awards to Ms. Norma Arshad and Mr. Gregorio Morin

Mr. Segura and Leadership staff presented recognition awards to the Board of Trustees in celebration of Board Recognition Month.

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

- Estimated Revenue as of December 2022
- Balance Sheet December 2022
- FIRST Rating score
- Admin Ratio
- Q4 Investment Report

Board Committee reports that the CEO/Superintendent contract is coming up for review this summer.

Mr. Segura and designees presented the report on the following items: Safe Return to School Plan and the CEO/Superintendent Fall Bonus.

Dr. Frank Madla, Mr. Segura, and Principals presented the Lone Star Governance – Goal 1: GPM 3.1, 3.2, 3.3 and CPM 3.1. Dr. Madla included the board time use tracker in his report which will be considered for board approval under the consent agenda.

Executive Session Out: 6:51 PM

Motioned by: Dr. Harold Oliver

Seconded by: Mr. Joe Pena

Session In: 7:10 PM

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

- a) December 14, 2022, board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of December 14, 2022, as presented by Board President.
- c) Quarterly Investment Report (Q4) as presented by Senior Management.
- d) The Safe Return to School Plan as presented by Senior Management.
- e) Financial Audit CEO Fall Bonus as per policy presented by Board President.

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

Motioned by: Ms. Kathy Rodriguez

Seconded by: Dr. Harold Oliver

**UNANIMOUS**

5) **Other Business and Adjournment – Board Retreat location in Austin**

Adjourn:   7:14 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