

**Board Meeting Minutes**  
**Wednesday, January 19, 2022**



**1) Board Meeting Call to order: 4:34 PM**

a) Roll call and recording of Board Members present

- Dr. Frank Madla III
- Harold Oliver \_\_\_\_\_
- Joe Pena X
- Kathy Rodriguez X
- Monica Ayala-Jimenez X

b) Declaration of the quorum present

- Yes X
- No \_\_\_\_\_

c) Recording of Superintendent and Staff Members present

- Barbara Flores X
- Khalid Zakaria \_\_\_\_\_
- Roselie Hewitt X
- Monica Villarreal \_\_\_\_\_
- Jeffrey Flores \_\_\_\_\_
- Jennifer Limas \_\_\_\_\_
- Sandra Flores \_\_\_\_\_
- Rose Bizarri \_\_\_\_\_
- Mario Mendiola \_\_\_\_\_

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

**2) Comments from the public**

*NONE*

**3) Reports**

Mr. Zakaria presented the student outcome award: Lauren Leija

Dr. Madla, Mr. Segura, and Mr. Zakaria presented on the Lone Star Governance PPT: GPM 3.1,3.2,3.3 and Superintendent CPM 3.1.

- Mr. Segura included the board time use tracker in his report which will be considered for board approval under the consent agenda.

Mr. Segura presented his CEO/Superintendent report to the Board.

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

- Estimated Revenue as of 12.30.2021
- Balance Sheet December 2021
- Income Statement\_ December 2021
- FIRST Indicator
- Admin Ratio
- Investment Quarterly Report (Q4)

**Executive Session: N/A**

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

- a) December 15, 2021, board meeting minutes as presented by Board Secretary.
- b) December 15, 2021, board use time tracker 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) Construction Reimbursement Resolution as presented by Senior Management. **Removed from Consent Agenda** Motioned by: Mr. Joe Pena      Seconded by: Ms. Monica Ayala-Jimenez
- f) Authority for the CEO/superintendent to make all necessary decisions on school closures in response to Covid virus conditions as presented by Senior Management.
- g) Financial Audit CEO Bonus as per policy presented by Senior Management.

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

Motioned by: Mr. Joe Pena      Seconded by: Ms. Monica Ayala-Jimenez

**UNANIMOUS**

**5) Other Business and Adjournment**


Board Retreat dates: 3/24 – 3/27

Adjourn:   6:13 P.M.  

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

Motioned by: Ms. Monica Ayala-Jimenez      Seconded by: Mr. Joe Pena

**UNANIMOUS**

  
Kathy Rodriguez (Feb 24, 2022 09:32 CST)

Ms. Kathy Rodriguez – Vice President

Feb 24, 2022

Date






# Minutes 01.19.2022

Final Audit Report

2022-02-24

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