

Board Meeting Minutes
Wednesday, May 18, 2022



1) Board Meeting Call to order: 4:33 PM

a) Roll call and recording of Board Members present

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

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Barbara Flores X
- Khalid Zakaria X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X
- Rose Bizarri X
- Mario Mendiola

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Eichelbaum Wardell – Eric Munoz presented his report on the design-build.

Dr. Madla, Mr. Segura, and Mr. Zakaria presented on the Lone Star Governance PPT: GPM 3.1-3.3, CPM 2.2.

Dr. Madla and Mr. Segura included the Quarterly Self-Evaluation (Q19) and the board time use tracker in his report which will be considered for board approval under the consent agenda.

Ms. Barbara Flores presented a Budget Workshop presentation and end of the month financials.

- Estimated Revenue as of 4.30.2022
- Balance Sheet April 2022
- Income Statement_ April 2022
- FIRST Indicator
- Admin Ratio

Mr. Segura and Mr. Zakaria presented the End of Course report to the board of trustees.

Executive Session Out:

N/A

4) Consent Agenda – Consideration to approve...

- a) April 20, 2022, board meeting minutes as presented by Board Secretary.
- b) April 20, 2022, board use time tracker as presented by Board President.
- c) Lone Star Governance Quarterly Progress Tracker Q19 as presented by Board President.

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

Motioned by: Mr. Joe Pena

Seconded by: Ms. Kathy Rodriguez

UNANIMOUS

5) Open Session Agenda – Consideration to Approve...

- a) Ratification of Design-Build Amendment for the Greg A. Garcia Early College Intermediate Project.

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

Motioned by: Ms. Kathy Rodriguez

Seconded by: Mr. Joe Pena

UNANIMOUS

6) Other Business and Adjournment

Adjourn: 5:50 P.M.

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

Motioned by: Mr. Joe Pena

Seconded by: Ms. Kathy Rodriguez

UNANIMOUS



Ms. Kathy Rodriguez – Vice President



Date