

Board Meeting Minutes
July 20, 2022



1) Board Meeting Call to order: 4:38 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III _____
- Dr. Harold Oliver _____
- 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
- Khalid Zakaria X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X

d) Pledge allegiance to the US Flag

e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Kevin McCarthy presented the FBS Health Presentation on Benefits.

Kathy Rodriguez
Dr. Frank Madla and Mr. Segura presented the Lone Star Governance – Final Superintendent Evaluation and the CEO report. Mr. Segura included 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 June 2022
- Balance Sheet June 2022
- Income Statement_ June 2022
- FIRST Indicator
- Admin Ratio
- Quarterly Investment Report Q2
- Budget Workshop Presentation

Executive Session Out: 6:42 P.M.

Regular Session in: 7:21 P.M.

4) Consent Agenda – Consideration to approve...

- a) June 22, 2022, board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of June 22, 2022, as presented by Board President.
- c) Quarterly Investment Report (Q2) as presented by Senior Management.
- d) SY2022-23 Board Meeting Calendar as presented by Senior Management.
- e) SY2022-23 Employee Handbook Amendments as presented by Senior Management.
- f) SY2022-23 Parent/Student and Code of Conduct Handbook as presented by Senior Management.
- g) SY2022-23 Policy Modules: Module 100-finance, 200-Governance, 300-School Operations, 400-Students, 500-Open Government, 600-Human Resources as presented by Senior Management.
- h) FY2022-23 NFPS District Budget as presented by Senior Management.
- i) SY2022-23 Return to In-Person Safe Plan presented by Senior Management.
- j) SY2022-23 District & Campus Improvement Plan as presented by Senior Management

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

5) Open Session Agenda – Consideration to ...

- a) SY2022-2023 Health Benefits package as presented by Senior Management. **CIGNA Health Plan**

Approved: X Yes No Votes: 3 (Yes) / to 0 (No)
Moted by: Dr. Monica Ayala Secoded by: Mr. Joe Pena
UNANIMOUS

- b) LSG final CEO/ Superintendent 2021-22 evaluation as presented by LSG Executive Committee

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

6) Other Business and Adjournment – Board Meeting will begin at 5:00 PM starting in August

Adjourn: 7:35 P.M.

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



Dr. Monica Ayala-Jimenez – Board Trustee



Date