

Board Meeting Minutes
August 24, 2022



1) Board Meeting Call to order: 5:10 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 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. Segura presented the Davis Family with a recognition plaque for the opening of the Imelda Davis campus.

Dr. Frank Madla and Mr. Segura presented the Lone Star Governance – Final Board Evaluation (All CPMs) and the CEO report. 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 July 2022
- Balance Sheet July 2022
- Income Statement_ July 2022
- FIRST Indicator
- Admin Ratio

Executive Session Out: 6:09 P.M.

Regular Session in: 7:27 P.M.

4) Consent Agenda – Consideration to approve...

- a) July 20, 2022, board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meeting of July 20, 2022, as presented by Board President.
- c) Lone Star Governance – Quarterly Progress Tracker Q20 as presented by Board President.
- d) SY2022-23 Policy Modules: 300-School Operations, 400-Students as presented by Senior Management.
- e) FY2021-22 District Budget Amendment as presented by Senior Management.
- f) FY2022-23 District Budget as presented by Senior Management.
- g) SY2022-23 T-TESS Appraisal Calendar and Appraisers as presented by Senior Management.
Vendor Contracts for School Year 2022-23 as presented by Senior Management

Approved: X Yes No **Votes:** 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Monica Ayala-Jimenez
UNANIMOUS

5) Open Session Agenda – Consideration to ...

- a) The School Safety & Security Audit Report – three (3) year cycle as presented by Senior Management.

Approved: X Yes No **Votes:** 4 (Yes) / to 0 (No)
Motioned by: Mr. Joe Pena Seconded by: Ms. Kathy Rodriguez
UNANIMOUS

- b) CEO/Superintendent Summative Evaluation for SY2021-22 to include compensation review as presented by the Executive Board Committee.

Approved: X Yes No **Votes:** 4 (Yes) / to 0 (No)
Motioned by: Mr. Joe Pena Seconded by: Dr. Monica Ayala-Jimenez
UNANIMOUS

6) Other Business and Adjournment – TPCSA Conference

Adjourn: 7:32 P.M.

Approved: X Yes No **Votes:** 4 (Yes) / to 0 (No)
Motioned by: Ms. Kathy Rodriguez Seconded by: Mr. Joe Pena
UNANIMOUS



Harold Oliver (Sep 25, 2022 21:34 CDT)

Dr. Harold Oliver – Board Secretary

Sep 25, 2022

Date






Minutes 08.24.2022

Final Audit Report

2022-09-26

Created:	2022-09-22
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