

**Board Meeting Minutes  
January 17, 2024  
District Office – 3<sup>rd</sup> Floor Conference**



**1) Board Meeting Call to order: 5:03 PM**

- a) Roll call and recording of Board Members present
  - Dr. Frank Madla III     X
  - Dr. Harold Oliver   X
  - 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
  - Roselie Hewitt
  - Khalid Zakaria
  - Dr. Monica Villarreal     X
  - Jeffrey Flores     X
  - Sandra Flores     X
  - Brenda Sonnen
  - Alyssa Gamez     X
  - Arnold Hernandez   X
  - School Board Attorney: Jeff Sprink   x
  - Lone Star Governance Coach: DeeAnn Drummond
- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

<i>3 Minutes</i>	<i>5:03pm – 5:06pm</i>	<i>Other</i>
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**2) Comments from the public**  
*NONE*

**3) Reports**

- a) All Principals presented the Student Outcome Awards to: Priscilla Guterrez, Carlos Delgado, Averie Maldonado

<i>15 Minutes</i>	<i>5:07pm – 5:22pm</i>	<i>Advocacy &amp; Engagement</i>
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- b) Superintendent Segura presented appreciation awards to the Board of Trustees for Board Recognition Month.
- c) Randy Walker presented the final Audit for FY2023.
- d) Ms. DeAnna Clavell, Charter School Success, presented the end of the month financials.
  - Budgeted Revenue vs. Summary of Finance
  - FIRST Indicators
  - Budget to Actual – All funds
  - Income Statement
  - Balance Sheet

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*Minutes recorded by: Dr. Harold Oliver*

*Chart refers to – Lone Star Governance Implementation Integrity Instrument*

b) Consider and take possible action on SB763 as presented by Senior Management.

**TABLED**

Approved:  Yes  No

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

Motioned by: Ms. Kathy Rodriguez

Seconded by: Mr. Joe Pena

UNANIMOUS

<i>9 Minutes</i>	<i>7:22pm – 7:31pm</i>	<i>Systems &amp; Process</i>
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6) Other Business and Adjournment

Adjourn: 7:32 P.M.

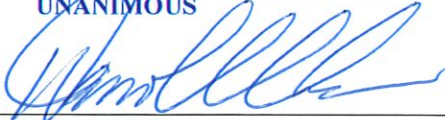
Approved:  Yes  No

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

Motioned by: Dr. Monica Ayala-Jimenez

Seconded by: Dr. Harold Oliver

UNANIMOUS



Dr. Harold Oliver



Date