

Board Meeting Minutes
February 21, 2024
Greg A. Garcia Early College Intermediate



1) Board Meeting Call to order: 5:01 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 X
 - Khalid Zakaria
 - Dr. Monica Villarreal X
 - Jeffrey Flores X
 - Sandra Flores X
 - Brenda Sonnen X
 - 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>4 Minutes</i>	<i>5:01pm – 5:05pm</i>	<i>Other</i>
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2) Comments from the public
NONE

3) Reports

- a) TPCSA presented an award to Representative John Lujan

<i>17 Minutes</i>	<i>5:06pm – 5:23pm</i>	<i>Other</i>
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- b) All Principals presented the Student Outcome Awards to the following students: Ariana Gutting, Ashley Reyes, Annie Zavala. Dr. Villarreal and Mr. Segura presented awards to the following employees: Nayelly Ordonez, Brenda Sonnen and Roselie Hewitt.

<i>30 Minutes</i>	<i>5:24pm – 5:54pm</i>	<i>Advocacy & Engagement</i>
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- c) 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
- d) Superintendent Segura presents the RAC PowerPoint and the Low Attendance Waiver.

Minutes recorded by: Dr. Harold Oliver
Chart refers to – Lone Star Governance Implementation Integrity Instrument

<i>19 Minutes</i>	<i>5:55pm – 6:14pm</i>	<i>Other</i>
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- a) Dr. Frank Madla, Board President, presented the Lone Star Governance – Time Use Tracker which reported 32.91% of student outcome time for the month of December. Mr. Flores presented Goal 3: GPM 3.1-3.3 to include subgroup data. This GPM is on track to master the target.

a) Time Use Tracker

<i>5 Minutes</i>	<i>6:15pm – 6:20pm</i>	<i>Progress & Accountability – Student Outcome Minutes</i>
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b) Quarterly Progress Tracker – Integrity Instrument Q26

<i>5 Minutes</i>	<i>6:20pm – 6:25pm</i>	<i>Progress & Accountability – Adult Behavior Minutes</i>
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c) Superintendent Mid-Year Evaluation – All GPMs and CPMs

<i>30 Minutes</i>	<i>6:25-pm – 6:55pm</i>	<i>Progress & Accountability – Student Outcome Minutes</i>
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d) Board Self-Evaluation - CPMs

<i>5 Minutes</i>	<i>6:55-pm – 7:00pm</i>	<i>Progress & Accountability – Adult Behavior Minutes</i>
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- e) Superintendent Segura reported on CCMR goals and Advanced Mathematics Goals – SB2124.

<i>24 Minutes</i>	<i>7:00pm – 7:24pm</i>	<i>Other</i>
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Executive Session Out: *N/A*

4) Consent Agenda – Consideration to approve...

- a) January 17, 2024, board meeting minutes as presented by Board Secretary.
- b) January 17, 2024, board time use tracker as presented by Board President.
- c) Lone Star Governance Superintendent Mid-Year Evaluation for SY2023-2024 as presented by Board President.
- d) Lone Star Governance Quarterly Progress Tracker Q26 as presented by Board President.
- e) SY2023-2024 Low Attendance Waiver for January 16, 2024, as presented by Senior Management.
- f) CCMR and Math Goals for NFPS as presented by Senior Management.

Approved: Yes No Votes: 5 (Yes) / to 0 (No)
 Motioned by: [Dr. Harold Oliver](#) Seconded by: [Ms. Kathy Rodriguez](#)
UNANIMOUS

5) Open Session Agenda

- a) CONSIDERATION OF AND ACTION ON BOARD RESOLUTION regarding the use of employed and/or volunteer chaplains on NFPS campuses as permitted by SB763.

Approved: Yes No Votes: 5 (Yes) / to 0 (No)
 Motioned by: [Ms. Kathy Rodriguez](#) Seconded by: [Mr. Joe Pena](#)
UNANIMOUS

Minutes recorded by: *Dr. Harold Oliver*

Chart refers to – Lone Star Governance Implementation Integrity Instrument

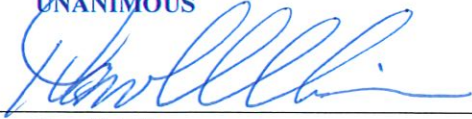
6) Other Business and Adjournment

Adjourn: 7:28 P.M.

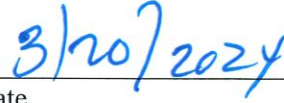
Approved: X Yes _____ No _____ Votes: 5 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS



Dr. Harold Oliver



Date

