



1) Board Meeting Call to order: 5:12 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Dr. Harold Oliver
- Joe Pena
- 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 X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Sandra Flores X
- Brenda Sonnen X
- Alyssa Gamez X
- Arnold Hernandez X
- Luis Andrade 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

2 Minutes	5:12pm – 5:14pm	Other
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2) Comments from the public

NONE

3) Reports

- a) Campus Principals presented the Student Outcome Awards to the following: Clarissa Cuellar and Osvaldo Chavez.

12 Minutes	5:14pm – 5:26pm	Advocacy & Engagement
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- b) 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

12 Minutes	5:26pm – 5:38pm	Other
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Minutes recorded by: Mr. Harold Oliver

Chart refers to – Lone Star Governance Implementation Integrity Instrument

- c) Dr. Frank Madla, Board President, presented the Lone Star Governance – Time Use Tracker which reported 63.79% of student outcome time for the month of April and the Integrity Instrument for quarter 24. Mr. Flores presented Goal3: GPM 3.1 – 3.3 to include subgroup data. This GPM is on track to master the target.

a) Time Use Tracker

2 Minutes	5:39pm – 5:41pm	Progress & Accountability – Student Outcome Minutes
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b) Integrity Instrument (Q24)

3 Minutes	5:41pm – 5:44pm	Progress & Accountability – Adult Behavior
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c) Goal 3: GPM 3.1, 3.2, 3.3

14 Minutes	5:44pm – 5:58pm	Progress & Accountability – Student Outcome Minutes
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d) Constraint 2: CPM 2.2

4 Minutes	5:58pm – 6:02pm	Progress & Accountability – Student Outcome Minutes
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e) Board Self Evaluation

1 Minutes	6:02pm – 6:03pm	Progress & Accountability – Adult Behavior
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- d) District Counselor, Norma Arshad, presented Counseling Program 80/20 policy; PEIMS, Rose Bizarri presented the Low Attendance Waiver and the Gun Free Report.

22 Minutes	6:03pm – 6:25pm	Other
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Executive Session Out: 6:26pm

Approved: Yes No

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

Motioned by: [Ms. Kathy Rodriguez](#)

Seconded by: [Dr. Monica Ayala-Jimenez](#)

UNANIMOUS

IN: 6:58 pm

c) Consent Agenda – Consideration to approve...

- April 17, 2024, board meeting minutes as presented by Board Secretary.
- April 17, 2024, board time use tracker as presented by Board President.
- Lone Star Governance – Q23 Progress Tracker – Integrity Instrument as presented by Board of Trustees.
- SY2024-25 Instructional Calendars as presented by Senior Management – **TABELED**

Approved: Yes No

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

Motioned by: [Ms. Kathy Rodriguez](#)

Seconded by: [Dr. Monica Ayala-Jimenez](#)

UNANIMOUS

- Counseling Program 80/20 Policy under TEC,33.006(d) as presented by Senior Management.

Minutes recorded by: Mr. Harold Oliver

Chart refers to – Lone Star Governance Implementation Integrity Instrument

Approved: Yes No

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

Motioned by: [Ms. Kathy Rodriguez](#)

Seconded by: [Dr. Monica Ayala-Jimenez](#)

UNANIMOUS

d) Open Agenda

- a) Consideration of recommendation for CEO/ Superintendent to seek agreement via a third-party auditor to conduct a construction audit as required under the construction contract for the Greg A. Garcia Early College Intermediate, in order to close out the construction project.

Approved: Yes No

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

Motioned by: [Dr. Monica Ayala-Jimenez](#) Seconded by: [Ms. Kathy Rodriguez](#)

UNANIMOUS

7 Minutes	6:59pm – 7:06pm	Systems & Process
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e) Other Business and Adjournment

Consideration to approve the Low Attendance Waiver for April 8, 2024 due to eclipse.

Approved: Yes No

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

Motioned by: [Ms. Kathy Rodriguez](#)

Seconded by: [Dr. Monica Ayala-Jimenez](#)

UNANIMOUS

Adjourn: 7:06P.M.

Approved: Yes No

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

Motioned by: [Ms. Kathy Rodriguez](#) Seconded by: [Dr. Monica Ayala-Jimenez](#)

UNANIMOUS



Mr. Harold Oliver

KATHY RODRIGUEZ

6/12/2024
Date